



PUSHKAR BANIJYA LTD

CIN : L31100WB1982PLC035384

City Centre, 19, Synagogue Street
5th Floor, Unit No. 510 Kolkata - 700001
Ph: 91 33 40036075, Email : pbltd@yahoo.in
Website: www.pushkarbanijya.com

To
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001
Scrip Code: 026217

Date: 31.07.2024

Dear Sir/Ma'am,

Sub: Intimation of Board meeting for approval of Un-Audited Financial Results for the quarter ended 30th June, 2024

Notice is hereby given that pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of Board of Director of the Company will be held on Monday, the 12th August, 2024 at 02:00 pm at the Registered office of the Company at City Centre, 19 Synagogue Street , 5th Floor Unit No. 510 Kolkata-700001 to consider and approve the Un-Audited Financial Statement of the Company for the quarter ended 30th June, 2024 and any other matter with the permission of the Board.

Kindly make it convenient to attend the Meeting.

Thanking You.

Yours faithfully
For Pushkar Banijya Ltd

SWATI Digitally signed
by SWATI
MITTAL
MITTAL Date: 2024.07.31
13:08:46 +05'30'



Swati Mittal
Company Secretary & Compliance Officer
Mem. No.: A60360