

## **PAUSHAK LIMITED**

CIN: L51909GJ1972PLC044638

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### **CORRIGENDUM TO THE NOTICE OF 44th ANNUAL GENERAL MEETING**

We draw your attention to the notice dated 10th May, 2017 convening the 44th Annual General Meeting ('AGM') of the members of the Company to be held on Wednesday, the 2nd August, 2017 and the newspaper publication published on 28th June, 2017 in this newspaper. This corrigendum is being issued on account of the following typographical error which has inadvertently occurred in the aforesaid Notice:

At Page no. 4, in the Explanatory Statement to the AGM Notice for Item No. 5, the number of shares held by Shreya Rupendra Mukharji and the Total shareholding of the applicants has been wrongly mentioned as "3,153" | "0.10%" and "7,186" | "0.22%" instead of correct numbers "3,513" | "0.10%" and "7,546" | "0.23%" respectively.

The Company shall take necessary action for updating the aforesaid Notice on its website and also on the website of CDSL and BSE for their information and necessary action. All other particulars and details in the AGM Notice remain unchanged. Members and other stakeholders are requested to read the AGM Notice along with this Corrigendum.

**For Paushak Limited**

Place: Vadodara  
Date: 13th July, 2017

**Charandeep Singh Saluja**  
Company Secretary