

Date: 1st April, 2019

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") - Re-appointment of Independent Directors

With reference to the captioned matter, this is to inform the exchange that based on the recommendation of Nomination and Remuneration Committee and the Board of Directors, the shareholders of the Company at their 45th Annual General Meeting held on 6th August, 2018 had approved by way of special resolution, the re-appointment of following Independent Directors of the Company for their second term of five consecutive years w.e.f. 1st April, 2019:

1. Mr. Amit Goradia
2. Mr. Vijay Gandhi

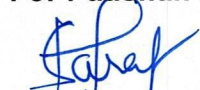
The proceedings of the aforesaid Annual General Meeting was submitted with the exchange on 6th August, 2018.

The above referred Independent Directors are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The detailed disclosure pursuant to Regulation 30(2) of Listing Regulations, 2015 is enclosed herewith as Annexure - A.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For Paushak Limited



Manisha Saraf
Company Secretary

Encl.: As above



Paushak Limited

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