

Date: 1st August, 2016

To, The Manager, The BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Dear Sir/Madam,

Sub: Board Meeting to consider Unaudited Financial Results of the Company for the quarter ended on 30th June, 2016

With reference to the captioned matter, the Exchange is hereby informed that a Meeting of Board of Directors of the Company shall be held on $11^{\rm th}$ August, 2016, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended on $30^{\rm th}$ June, 2016.

Further, the Exchange is hereby informed that the trading window shall remain closed from $8^{\rm th}$ August, 2016 to $13^{\rm th}$ August, 2016 for the above purpose.

Kindly take note of the above.

Thanking you.

Yours faithfully,

For Paushak Limited

Charandeep Singh Saluja Company Secretary

Paushak Limited

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