

Date: 16<sup>th</sup> January, 2018

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

Dear Sir/Madam,

**Sub: Board Meeting to consider Financial Results for the quarter and nine months period ended 31<sup>st</sup> December, 2017**

With reference to the captioned matter, the Exchange is hereby informed that a Meeting of Board of Directors of the Company will be held on 24<sup>th</sup> January, 2018, inter alia, to consider and approve the Financial Results of the Company for the quarter and nine months period ended 31<sup>st</sup> December, 2017.

Further, the trading window will remain closed from 21<sup>st</sup> January, 2018 to 26<sup>th</sup> January, 2018 for the above referred purpose.

Kindly take note of the above.

Thanking you.

Yours faithfully,  
**For Paushak Limited**

  
**Charandeep Singh Saluja**  
**Company Secretary**