

Date: 16th 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 31st 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 $24^{\rm th}$ January, 2018, inter alia, to consider and approve the Financial Results of the Company for the quarter and nine months period ended $31^{\rm st}$ December, 2017.

Further, the trading window will remain closed from 21st January, 2018 to 26th 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

Paushak Limited

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