

PAUSHAK LIMITED

Regd. Office: Alembic Road, Vadodara - 390 003.

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NOTICE

NOTICE is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Thursday, 11th August, 2016**, *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2016.

For PAUSHAK LIMITED

Charandeep Singh Saluja
Company Secretary

Place : Vadodara

Date : 1st August, 2016

The Notice is also available at Investor Section of the Company's website www.paushak.com and Corporate Announcement Section of Stock Exchange's website www.bseindia.com