

PAUSHAK LIMITED

CIN: L51909GJ1972PLC044638

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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 **Wednesday, 7th August, 2019**, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

For Paushak Limited

Manisha Saraf

Company Secretary

Place : Vadodara

Date : 30th July, 2019

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