

**PAUSHAK LIMITED**

CIN: L51909GJ1972PLC044638  
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**NOTICE**

NOTICE is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Tuesday, 4<sup>th</sup> August, 2020**, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

**For Paushak Limited**

**Manisha Saraf**  
Company Secretary

Place : Vadodara  
Date : 27<sup>th</sup> July, 2020

The Notice is also available at Investor Section of the Company's website [www.paushak.com](http://www.paushak.com) and Corporate Announcement Section of Stock Exchange's website [www.bseindia.com](http://www.bseindia.com)