

PAUSHAK LIMITED

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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 **Friday, 15th April, 2016**, *inter-alia* to consider and approve the Audited Financial Results of the Company for the financial year ended on 31st March, 2016.

For Paushak Limited
Charandeep Singh Saluja
Dy. Company Secretary

Place: Vadodara

Date: 7th April, 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