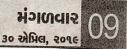
सोडरता जनसता वडोहरा



PAUSHAK LIMITED CIN: L51909GJ1972PLC044638 Regd. Office: Alembic Road, Vadodara - 390 003 Website: www.paushak.com Email: paushak investors@alembic.co.in Phone: +01 265 2280550, 2280880 Fax: +01 265 2282506

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 **Monday, 6^m May, 2019** inter-alia to consider and approve the Audited Financial Results of the Company for the financial year ended on 31st March, 2019.

> For Paushak Limited Sd/-Manisha Saraf Company Secretary

Place : Vadodara Date : 29" April, 2019 This Notice is also available at Investor Section of the Company's website www.paushak.com and Corporate Announcement Section of Stock Exchange website www.bseindia.com