

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 **Wednesday, 24th January, 2018**, inter-alia to consider and approve the Financial Results of the Company for the quarter and nine months period ended 31st December, 2017.

For PAUSHAK LIMITED

Charandeep Singh Saluja
Company Secretary

Place : Vadodara

Date : 16th January, 2018

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