शुङ्गवार 🗣 ४ नवेम्पर २०१६ 🏶 वडोहरा

PAUSHAK LIMITED

Regd. Office: Alembic Road, Vadodara - 390 003 CIN: L51909GJ1972PLC044638 Website: www.paushak.com Email: paushak.investors@alembic.co.in Ph.: 0265-2280550, 2280880 Fax: 0265-2282506

. 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 Friday, 11th November, 2016, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2016.

For Paushak Limited

Kaushik Shah

Place : Vadodara Date : 3rd November, 2016 Dy. CFO

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