

Date: 23rd October, 2017

To,
The Manager,
The BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Board Meeting to consider Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2017.

With reference to the captioned matter, the Exchange is hereby informed that a Meeting of Board of Directors of the Company shall be held on Wednesday, the 1st November, 2017, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2017.

Further, the Exchange is hereby informed that the trading window shall remain closed from 29th October, 2017 to 3rd November, 2017 for the above purpose.

Kindly take note of the above.

Thanking you.

Yours faithfully,
For Paushak Limited



Charandeep Singh Saluja
Company Secretary