

Date: 9<sup>th</sup> May, 2018

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

**Sub: Board Meeting to consider Audited Financial Results for the Financial Year ended on 31<sup>st</sup> March, 2018**

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 Thursday, the 17<sup>th</sup> May, 2018, inter alia, to transact the following business:

1. To consider and approve Audited Financial Results of the Company for the financial year ended on 31<sup>st</sup> March, 2018.
2. To consider and recommend dividend on Equity Shares, if any, for the financial year ended 31<sup>st</sup> March, 2018.

Further, the trading window shall remain closed from 14<sup>th</sup> May, 2018 to 19<sup>th</sup> May, 2018 for the above purpose.

We request you to kindly take note of the above.

Thanking you.

Yours faithfully,  
**For Paushak Limited**



**Charandeep Singh Saluja**  
**Company Secretary**