

Date: 29th April, 2019

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

Dear Sir,

Sub: Board Meeting to consider Audited Financial Results for the Financial Year ended on 31st March, 2019.

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 Monday, the 6th May, 2019, inter alia, to transact the following business:

1. To consider and approve Audited Financial Results of the Company for the financial year ended on 31st March, 2019.
2. To consider and recommend dividend on Equity Shares, if any, for the financial year ended 31st March, 2019.

Further, in continuation of our communication dated 3rd April, 2019, the trading window for dealing in securities of the Company for all insiders, as defined under the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives which has been closed from 1st April, 2019 will remain closed upto 8th May, 2019 for the above purpose in compliance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 .

We request you to kindly take note of the above.

Yours faithfully,
For Paushak Limited


Manisha Saraf
Company Secretary



Paushak Limited

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