

PAUSHAK LIMITED

Regd. Office: Alembic Road, Vadodara - 390 003
 CIN: L51909G1972PLC044639
 Tel: (0265) 2280550 Fax: (0265) 2282506
 E-mail: paushak.investors@alembic.co.in
 Website: www.paushak.com

NOTICE

Notice is hereby given that the 43rd Annual General Meeting of the members of the Company will be held on Thursday, the 11th August, 2016 at 12.30 p.m. at "Sanskrut", Alembic Corporate Conference Center, Opp. Pragati Sahakari Bank Limited, Alembic Colony, Vadodara - 390 003.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 4th August, 2016 to Thursday, the 11th August, 2016 (both days inclusive) for the purpose of declaration of dividend and Annual General Meeting of the Company for the financial year 2015-16.

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

For Paushak Limited

Charandeep Singh Saluja

Place: Vadodara Company Secretary
 Date: 8th July, 2016

PAUSHAK LIMITED

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VOTING BY ELECTRONIC MEANS

Paushak Limited is preparing to provide the facility of casting votes using an Electronic Voting System from a place other than the venue of the Annual General Meeting (AGM) (remote e-voting) to its shareholders for the 43rd AGM of the Company scheduled to be held on 11th August, 2016.

In this regard, Notice is hereby given that the Company has completed dispatch of the notice convening the AGM on 8th July, 2016. The businesses mentioned in the said notice may be transacted by electronic means. The shareholders are required to log on to www.evotingindia.com to cast their vote electronically. The detailed procedure for e-voting is provided in the notice.

The remote e-voting period commences on 8th August, 2016 at 9:00 a.m. and ends on 10th August, 2016 at 5:00 p.m. The shareholders who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again. The shareholders of the Company, holding shares as at the cut-off date of 4th August, 2016, may cast their vote either by remote e-voting or by ballot at the AGM. Any person, who has acquired shares of the Company and becomes member of the Company after dispatch of the notice and is holding shares as on 4th August, 2016, may obtain the login id and password by sending a request at helpdesk.evoting@cdsindia.com. The e-voting module shall be disabled by CDSL for voting after 10th August, 2016 (5:00 p.m.)

The Annual Report and AGM Notice along with Attendance Slip and Proxy Form are available on the Company's website at the following link: <http://www.paushak.com/annual-report.aspx> and can also be downloaded from the same. The AGM Notice is also available on the website of CDSL (www.evotingindia.com)

Grievances connected with E-Voting may be referred to:

Mr. Mehboob Lakhani, Assistant Manager
 Central Depository Services (India) Limited
 Phiroze Jeejeebhoy Towers, 16th Floor,
 Dalal Street, Fort, Mumbai - 400001.

Email id: helpdesk.evoting@cdsindia.com; Phone No.: 18002005533

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For Paushak Limited

Charandeep Singh Saluja
 Company Secretary

Place: Vadodara
 Date: 8th July, 2016