

**PAUSHAK LIMITED**

CIN: L51909GJ1972PLC044638

Regd. Office: Alembic Road, Vadodara - 390 003

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E-mail: paushak.investors@alembic.co.in Website: www.paushak.com

**NOTICE**

Notice is hereby given that the **45<sup>th</sup> Annual General Meeting** of the Members of the Company will be held on **Monday, the 6<sup>th</sup> August, 2018 at 12:30 p.m.** at "Sanskriti", Alembic Corporate Conference Center, Opp. Pragati Sahakari Bank Limited, Alembic Colony, Vadodara - 390 003 ('AGM').

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 Monday, 30<sup>th</sup> July, 2018 to Monday, 6<sup>th</sup> August, 2018 (both days inclusive) for the purpose of declaration of Dividend and Annual General Meeting of the Company for the F.Y. 2017-18.

In this regard, Notice is hereby given that the Company has completed dispatch of the notice convening the AGM on Monday, 9<sup>th</sup> July, 2018. The Company is pleased to provide the facility of casting votes using an Electronic Voting System from a place other than the venue of the AGM ('remote e-voting') to its shareholders for the AGM through Central Depository Services (India) Limited ('CDSL'). The shareholders are required to log on to [www.evotingindia.com](http://www.evotingindia.com) to cast their vote electronically. The detailed procedure for e-voting is provided in the notice.

The remote e-voting period will commence on **Friday, 3<sup>rd</sup> August, 2018 at 9:00 a.m.** and ends on **Sunday, 5<sup>th</sup> August, 2018 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 Monday, 30<sup>th</sup> July, 2018, may cast their vote either by remote e-voting or by ballot in 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 Monday, 30<sup>th</sup> July, 2018, may obtain the login id and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The e-voting module shall be disabled by CDSL for voting after Sunday, 5<sup>th</sup> August, 2018 (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](http://www.evotingindia.com)).

**Grievances connected with E-Voting may be referred to:**

Mr. Rakesh Dalvi, Manager  
Central Depository Services (India) Limited  
25<sup>th</sup> Floor, A Wing, Marathon Futurex,  
Mafatlal Mills Compound, NM Joshi Marg,  
Lower Parel (E), Mumbai - 400 013.  
Email id: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)  
Phone No.: 18002005533

For Paushak Limited

Sd/-

**Manisha Saraf**

Company Secretary

Place: Vadodara  
Date: 9<sup>th</sup> July, 2018

This Notice is also available at Investor Section of the Company's website [www.paushak.com](http://www.paushak.com) and Corporate Announcement Section of Stock Exchange website [www.bseindia.com](http://www.bseindia.com)