

**PAUSHAK LIMITED**

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**NOTICE**

NOTICE is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Wednesday, 31<sup>st</sup> October, 2018**, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2018.

**For Paushak Limited**

**Manisha Saraf**  
Company Secretary

Place : Vadodara  
Date : 24<sup>th</sup> October, 2018

The 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's website [www.bseindia.com](http://www.bseindia.com)