

PAUSHAK LIMITED

CIN: L51909GJ1972PLC044638
Regd. Office: Alembic Road, Vadodara - 390 003
Website: www.paushak.com
Email: investors@paushak.com
Tel.: +91 265 2280550
Fax: +91 265 2282506

NOTICE

NOTICE is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Monday, 11th November, 2019**, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2019.

For Paushak Limited

Manisha Saraf
Company Secretary

Place : Vadodara

Date : 4th November, 2019

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