

**PAUSHAK LIMITED**

CIN: L51909GJ1972PLC044638  
Regd. Office: Alembic Road, Vadodara - 390 003  
Website: [www.paushak.com](http://www.paushak.com)  
Email: [investors@paushak.com](mailto: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 **Tuesday, 27th October, 2020**, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2020.

**For Paushak Limited**

Sd/-

**Manisha Saraf**

**Company Secretary**

Place : Vadodara

Date : 20<sup>th</sup> October, 2020

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)