

PAUSHAK LIMITED

CIN: L51909GJ1972PLC044638
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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 **Thursday, 31st January, 2019**, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months period ended 31st December, 2018.

For Paushak Limited
Sd/-

Manisha Saraf
Company Secretary

Place : Vadodara

Date : 23rd January, 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