

PAUSHAK LIMITED

CIN: L51909GJ1972PLC044638
Regd. Office: Alembic Road, Vadodara - 390 003
Website: www.paushak.com
Email: paushak.investors@alembic.co.in
Phone: +91 265 2280550, 2280880
Fax: +91 265 2282506

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