

PAUSHAK LIMITED

CIN: L51909GJ1972PLC044638

Regd. Office: Alembic Road, Vadodara - 390 003

Tel.: +91 265 2280550

Fax: +91 265 2282506

Website: www.paushak.com

Email: investors@paushak.com

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 **Friday, 29th January, 2021**, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2020.

For Paushak Limited

Sd/-

Manisha Saraf

Company Secretary

Place : Vadodara

Date : 21st January, 2021.

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