



मि. पावक लिमिटेड  
**लोड सता  
जल सता**

**વડોદરા**

વાર  
૦૦ જાન્યુઆરી, ૨૦૨૧

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## **PAUSHAK LIMITED**

CIN: L51909GJ1972PLC044638

Regd. Office: Alembic Road, Vadodara - 390 003

Tel.: +91 265 2280650

Fax: +91 265 2282506

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### **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, 29<sup>th</sup> 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 : 21<sup>st</sup> January, 2021

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)