

PAUSHAK LIMITED

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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, 31st January, 2020**, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months period ended 31st December 2019.

For Paushak Limited

Manisha Saraf
Company Secretary

Place: Vadodara
Date : 23rd January, 2020

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