



**PAUSHAK LIMITED**

CIN: L51909GJ1972PLC044638

Regd. Office: Alembic Road, Vadodara - 390 003

Website: [www.paushak.com](http://www.paushak.com)

Email: [investors@paushak.com](mailto:investors@paushak.com)

Tel.: +91 265 2280560

Fax: +91 265 2282506

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

**For Paushak Limited**

**Manisha Saraf**  
Company Secretary

Place : Vadodara

Date : 23<sup>rd</sup> January, 2020

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)