

## PAUSHAK LIMITED

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### 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 **Wednesday, 2nd August, 2017**, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

**For PAUSHAK LIMITED**

**Charandeep Singh Saluja**  
Company Secretary

Place : Vadodara  
Date : 25th July, 2017

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)