

## PAUSHAK LIMITED

CIN: L51909GJ1972PLC044638

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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, 7<sup>th</sup> August, 2019**, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

**For Paushak Limited**

**Manisha Saraf**

Company Secretary

Place : Vadodara

Date : 30<sup>th</sup> July, 2019

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)