

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, 1st November, 2017**, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2017.

For PAUSHAK LIMITED

Charandeep Singh Saluja
Company Secretary

Place : Vadodara

Date : 23rd October, 2017

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