

PAUSHAK LIMITED

CIN: L51909GJ1972PLC044638

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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 **Thursday, 17th May, 2018** inter-alia to consider and approve the Audited Financial Results of the Company for the financial year ended on 31st March, 2018.

For Paushak Limited

Charandeep Singh Saluja

Company Secretary

Place : Vadodara

Date : 9th May, 2018

This Notice is also available at Investor Section of the Company's website www.paushak.com and Corporate Announcement Section of Stock Exchange website www.bseindia.com