

**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 **Tuesday, 19<sup>th</sup> May, 2020**, inter-alia to consider and approve the Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2020.

**For Paushak Limited**

**Manisha Saraf**  
**Company Secretary**

Place : Vadodara  
Date : 11<sup>th</sup> May, 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)