

PAUSHAK LIMITED

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

For Paushak Limited

Manisha Saraf
Company Secretary

Place : Vadodara
Date : 11th May, 2020

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