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PAUSHAK LIMITED

CIN: L51909GJ1972PLC044638
Regd. Office: Alembic Road, Vadodara - 390 003
Website: www.paushak.com
Email: investors@paushak.com
Tel.: +91 265 2280550

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 **Monday, 10th May, 2021**, inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2021.

For Paushak Limited
Sd/-

Manisha Saraf
Company Secretary

Place : Vadodara

Date : 3rd May, 2021

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