

PAUSHAK LIMITED

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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 **Tuesday, 19th January, 2016**, *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2015.

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For PAUSHAK LIMITED

Charandeep Singh Saluja
Dy. Company Secretary

Place : Vadodara
Date : 8th January, 2016

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