

PAUSHAK LIMITED

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CIN: L51909GJ1972PLC044638

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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 Friday, 11th November, 2016, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2016.

For Paushak Limited

Kaushik Shah

Place : Vadodara

Dy. CFO

Date : 3rd November, 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