

Date: 7th April, 2016

To,
The Manager,
Department of Corporate Services,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Board Meeting to consider Audited Financial Results for the Financial Year ended on 31st March, 2016

With reference to the captioned matter, the Exchange is hereby informed that a Meeting of Board of Directors of the Company shall be held on Friday, the 15th April, 2016, inter alia, to transact the following business:

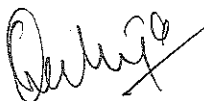
1. To consider and approve Audited Financial Results of the Company for the financial year ended on 31st March, 2016.
2. To consider and recommend Dividend on Equity Shares, if any, for the financial year ended 31st March, 2016.

The trading window shall remain closed from 12th April, 2016 to 17th April, 2016 for the above referred purpose.

We request you to kindly take note of the above.

Thanking you.

Yours faithfully,
For Paushak Limited



Charandeep Singh Saluja
Dy. Company Secretary