

Date: 25th July, 2017

To, The Manager, The BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Dear Sir/Madam,

Sub: Board Meeting to consider Unaudited Financial Results of the Company for the quarter ended on 30th June, 2017

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 Wednesday, the 2^{nd} August, 2017, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30^{th} June, 2017.

Further, the Exchange is hereby informed that the trading window shall remain closed from 30^{th} July, 2017 to 4^{th} August, 2017 for the above purpose.

Kindly take note of the above.

Thanking you.

Yours faithfully, For Paushak Limited

Charandeep Singh Saluja Company Secretary

Paushak Limited

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