

Date: 2<sup>nd</sup> May, 2017

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 of the Financial Year ended on 31<sup>st</sup> March, 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  $10^{\rm th}$  May, 2017, inter alia, to transact the following business:

- 1. To consider and approve Audited Financial Results of the Company for the financial year ended on  $31^{\rm st}$  March, 2017.
- 2. To consider and recommend dividend on Equity Shares, if any, for the financial year ended 31<sup>st</sup> March, 2017.

Further, the trading window shall remain closed from  $7^{th}$  May, 2017 to  $12^{th}$  May, 2017 for the above purpose.

We request you to kindly take note of the above.

Thanking you.

Yours faithfully,

For Paushak Limited

Charandeep Singh Saluja
Company Secretary

Paushak Limited

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