

Date: 2nd 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 31st 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 10th 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 31st March, 2017.
2. To consider and recommend dividend on Equity Shares, if any, for the financial year ended 31st March, 2017.

Further, the trading window shall remain closed from 7th May, 2017 to 12th 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