

PAUSHAK LIMITED

Regd. Office: Alembic Road, Vadodara - 390 003

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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 Wednesday, 10th May, 2017, inter-alia to consider and approve the Audited Financial Results of the Company for the financial year ended on 31st March, 2017.

For PAUSHAK LIMITED

Charandeep Singh Saluja
Company Secretary

Place: Vadodara

Date: 2nd May, 2017

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