

**PAUSHAK LIMITED**

Regd. Office: Alembic Road, Vadodara - 390 003  
CIN: L51909GJ1972PLC044638  
Website: [www.paushak.com](http://www.paushak.com)  
Email: [paushak.investors@alembic.co.in](mailto:paushak.investors@alembic.co.in)  
Phone: 0265-2280550, 2280880  
Fax: 0265-2282506

**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 Friday, 20th January, 2017, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months period ended 31st December, 2016.

**For PAUSHAK LIMITED**

**Charandeep Singh Saluja**  
Company Secretary

Place : Vadodara  
Date : 11th January, 2017

The Notice is also available at Investor Section of the Company's website [www.paushak.com](http://www.paushak.com) and Corporate Announcement Section of Stock Exchange's website [www.bseindia.com](http://www.bseindia.com)