

# **PAUSHAK LIMITED**

Regd. Office: Alembic Road, Vadodara - 390 003.

CIN: L51909GJ1972PLC044638

Tel: 0265 2280550 Fax: 0265 2282506

E-mail: paushak.investors@alembic.co.in

Website: www.paushak.com

## **NOTICE**

Notice is hereby given that the 42nd Annual General Meeting of the members of the Company will be held on Thursday, the 13th August, 2015 at 12:30 p.m. at "Sanskriti", Alembic Corporate Conference Center, Opp. Pragati Sahakari Bank Limited, Alembic Colony, Vadodara - 390 003.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 6th August, 2015 to Thursday, the 13th August, 2015 (both days inclusive) for the purpose of declaration of dividend and Annual General Meeting of the Company for the year 2014-15.

**For PAUSHAK LIMITED**

**Charandeep Singh Saluja**  
Dy. Company Secretary

Place : Vadodara

Date : 10th July, 2015