

Date: 23rd January, 2019

To,
The Manager,
The BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Board Meeting to consider Unaudited Financial Results of the Company for the quarter and nine months period ended on 31st December, 2018.

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 Thursday, the 31st January, 2019, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months period ended on 31st December, 2018.

Further, the Exchange is hereby informed that the trading window shall remain closed from 28th January, 2019 to 2nd February, 2019 for the above purpose.

Kindly take note of the above.

Thanking you.

Yours faithfully,
For Paushak Limited


Manisha Saraf
Company Secretary