

PURSHOTTAM INVESTOFIN LIMITED

Regd. off: L-7, Menz Floor, Greenpark Extension, New Delhi-110016

Ph. & Fax No. 011-46067802

CIN: L65910DL1988PLC033799

Email ID: companysecretary@purshottaminvestofin.in

Website: www.purshottaminvestofin.in

Reference No. *PIL/SEC/41/2017-18*

Dated – 04th Day of February, 2018

To,

**The Manager, Listing
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, Maharashtra 400001**

Dear Sir,

Notice of Board Meeting
to consider Unaudited Financial Results for the quarter ended 31st December, 2017
In Re: BSE-Scrip Code: 538647

Dear Sir,

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Notice is hereby given that the meeting of the Board of Directors of **M/s. Purshottam Investofin Limited** has been scheduled to be held on Wednesday, 14th February, 2018 at 04.00 P.M. at the registered office of the company at L-7, Menz Floor, Greenpark Extension, New Delhi-110016 to consider the below mentioned matters:-

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter ended on December 31st, 2017;
2. To consider new name of the company;
3. To consider the appointment of Mr. Sameer Relia as Additional Director of the Company.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company for all Directors/Officers/Designated Employees of the Company, shall remain closed for the purpose of declaration of Unaudited Financial Results of the Company for the Quarter ended on December 31st, 2017 from February 07th, 2018 to February 16th, 2018 (both days inclusive).

This is for your information and records.

Thanking You,

Yours faithfully,

For **PURSHOTTAM INVESTOFIN LIMITED**

Sd/-

SWATI SHARMA
DIRECTOR

DIN NO. : 06757066

ADDRESS : 1/6118-C, Gali No. 2, East Rothas Nagar, Shahdara, Delhi, 110032