

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/30/2017**

Dated: **03rd Day of August, 2017**

To,

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

**Sub: - Notice of Board Meeting
to consider Unaudited Financial Results for the quarter ended 30th June, 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 Friday, 11th August, 2017 at 11.00 A.M. at the registered office of the company at L-7, Menz Floor, Greenpark Extension, New Delhi-110016 to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on June 30th, 2017 along with other matters.

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 June 30th, 2017 from August 04th, 2017 to August 13th, 2017 (both days inclusive).

This is for your information and records.

Thanking You,

Yours faithfully,

For **PURSHOTTAM INVESTOFIN LIMITED**


**SWATI SHARMA
DIRECTOR**

DIN NO. : 06757066

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

CC. Board of Directors