

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/25/2016**

Dated: **03rd Day of November, 2016**

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 and half year ended 30th September, 2016
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 Saturday, 12th November, 2016 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 and half year ended on September 30, 2016 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 and Half year ended on September 30, 2016 from November 05th, 2016 to November 14th, 2016 (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