

PURSHOTTAM INVESTOFIN LIMITED

Regd. Off: L-7, Menz Floor, Green park Extension, New Delhi -110016

Ph No. 011-46067802 CIN: L65910DL1988PLC033799 GSTIN: 07AAACD0419K1ZX

Email ID: purshottaminvestofin@gmail.com Website: www.purshottaminvestofin.in

BM03/2022-23

NOTICE OF BOARD MEETING

To
The Board of Directors
Purshottam Investofin Limited
L-7, Menz Floor, Greenpark Extension,
New Delhi -110016

Subject: Shorter Notice of Board Meeting Scheduled to be held on 25.06.2022, Saturday at 03:00 PM

Dear Sir/Ma'am

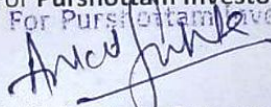
Shorter Notice is hereby given that the 3rd Meeting of the Board of Directors of Purshottam Investofin Limited for the FY (2022-23) will be held on Saturday, 25th, June 2022 at 03:00 P.M. at its registered office situated at L-7, Menz. Floor, Green Park Extension, South Delhi-110016 to transact the business set out in the Agenda, a copy of which is enclosed herewith.

A copy of the Notes on Agenda is enclosed herewith. Please submit leave of absence in case you are not in a position to attend the Meeting.

You are requested to make it convenient to attend the same.

Yours faithfully,

For **Purshottam Investofin Limited**
For Purshottam Investofin Ltd


Ankit Gupta **Company Secretary**

Company Secretary

Pil.cs0187@gmail.com

011-46067801

Date: 24.06.2022

Place: New Delhi