

PURSHOTTAM INVESTOFIN LIMITED

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

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

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

BM08/2021-22

NOTICE OF BOARD MEETING

To

The Board of Directors

Purshottam Investofin Limited

L-7, Menz Floor, Greenpark Extension, New Delhi -110016

Subject: Notice of Board Meeting Scheduled to be held on 16.03.2022, Wednesday at 11:00 A.M

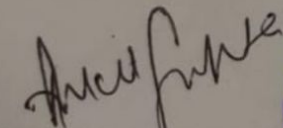
Dear Sir/Ma'am

Notice is hereby given that the 8th Meeting of the Board of Directors of Purshottam Investofin Limited for the FY (2021-22) will be held on Wednesday, 16th, March 2022 at 11:00 A.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



Ankit Gupta
Company Secretary
Pil.cs0187@gmail.com
011-46067801



Date: 05.03.2022

Place: New Delhi