

# 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](mailto:companysecretary@purshottaminvestofin.in)

Website: [www.purshottaminvestofin.in](http://www.purshottaminvestofin.in)

Reference No. *PIL/SEC/02/2017*

*Dated: 16<sup>th</sup> Day of January, 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 31<sup>st</sup> December, 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 Wednesday, 25<sup>th</sup> January, 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 December 31<sup>st</sup>, 2016 along with other matters.

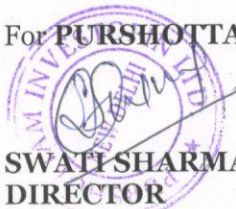
Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company for all Directors/Officers/Designated Employees of the Company, shall remain closed for the purpose of declaration of Unaudited Financial Results of the Company for the Quarter ended on December 31<sup>st</sup>, 2016 from January 18<sup>th</sup>, 2017 to January 27<sup>th</sup>, 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