

PURSHOTTAM INVESTOFIN LIMITED

Regd. off: 1417, 14th Floor, 38, Ansal Tower, Nehru Place, New Delhi-110019

Ph. & Fax No. 011-46067802

CIN: L65910DL1988PLC033799

Email ID: companysecretary@purshottaminvestofin.in Website: www.purshottaminvestofin.in

Reference No. *PIL/SEC/15/2016*

Dated: 4th Day of August, 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 three months ended 30th June, 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 Friday, 12th August, 2016 at 1.00 P.M. at the registered office of the company at 1417, 14th Floor, 38, Ansal Tower, Nehru Place, Delhi-110019 to consider and approve the Unaudited Financial Results of the Company for the Quarter and three months ended on June 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 three months ended on June 30, 2016 from August 05th, 2016 to August 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