

PURSHOTTAM INVESTOFIN LIMITED

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

Ph. & Fax No. 011-46067802

CIN: L65910DL1988PLC033799

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

S.No. 01/2018

Dated: 21st Day of May, 2018

To,

The Manager, Listing
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, Maharashtra 400001

Sub: - Notice of 01/2018-19 Board Meeting
to consider Audited Financial Results for the year ended 31st March, 2018
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, 30th May, 2018 at 11.00 A.M. at the registered office of the company at L-7, Menz Floor, Greenpark Extension, New Delhi-110016 to consider the following

1. To consider and approve the Audited Financial Results of the Company for the year ended on March 31st, 2018 along with other matters;
2. To consider any other business as may be decided by the Board.

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 Audited Financial Results of the Company for the year ended on March 2018 from May 22nd, 2018 to June 01st, 2018 (both days inclusive).

This is for your information and records.

Thanking You,

Yours faithfully,

For **PURSHOTTAM INVESTOFIN LIMITED**

Sarita
21/05/2018
SARITA AGGARWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

CC. Board of Directors