

# 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/12/2017*

*Dated: 11<sup>th</sup> Day of April, 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**

**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 Tuesday, 18<sup>th</sup> April, 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 the following

1. To consider and approve the Audited Financial Results of the Company for the year ended on March 31<sup>st</sup>, 2017 along with other matters;
2. To approve the resolution for increase of Authorised Share Capital of the Company from Rs. 17,10,00,000 (Rupees Seventeen Crore Ten Lac only) to Rs. 50,00,00,000 (Fifty Crore only);
3. To consider and approve fund raising upto Rs. 100 Cr.(Rupees One hundred crores) by way of further public offer, rights issue, ADRs/GDRs/Foreign Currency Convertible Bonds, qualified institutions placement, debt issue, preferential issue or any other eligible method;
4. To approve date and Venue of 29<sup>th</sup> Annual General Meeting of the Company and to take approval of Notice for the same;
5. To approve Notice convening 29<sup>th</sup> Annual General Meeting of the Company;
6. To consider and approve Directors' Report and the Management Discussion & Analysis;
7. To authorize Board of Directors to take necessary steps for changing name of the Company;
8. To take record date of the Company;
9. To consider any other business as may be decided by the Board.

For Purshottam Investofin Ltd.



Director/Auth. Sign.

# 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)

---

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 2017 from April 12<sup>th</sup>, 2017 to April 20<sup>th</sup>, 2017 (both days inclusive).

This is for your information and records.

Thanking You,

Yours faithfully,

For PURSHOTTAM INVESTOFIN LIMITED  
For Purshottam Investofin Ltd.



SWATI SHARMA  
Director/Auth. Sign.  
DIRECTOR

DIN NO. : 06757066

ADDRESS : 1/6118-C, Gali No. 2, East Rothas Nagar, Shahdara, Delhi, 110032

CC. Board of Directors