

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](http://www.Purshottaminvestofin.in)

The General Manager

BSE Limited

**1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai - 400 001.**

Subject: Advance Notice of the Board Meeting Scheduled to be held on March 23rd, 2019.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of PurshottamInvestofin Limited is schedule to be held on saturday, March 23rd, 2019 at 03:00 P.M. at its registered office at L-7, Menz. Floor, Green Park Extension Delhi-110016, inter alia, to consider and approve the following:

1. To consider the appointment of Internal Auditor.
2. To consider the various policies of the company.
3. Any other item, if any, with the Permission of the Chairman.

You are requested to take the above on yours records and oblige.

Thanking You.

Yours Faithfully,

For PurshottamInvestofin Limited
For Purshottam Investofin Ltd.


Ankit Gupta
Company Secretary