

PURSHOTTAM INVESTOFIN LIMITED

Regd. off: L-7, Menz. Floor, Green Park Extension Delhi – 110016

Ph. & Fax No. 011-46067801 CIN: L65910DL1988PLC033799

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

Notice of Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the M/s **Purshottam Investofin Limited** is scheduled to be held on Wednesday, 14th day of November 2018, at 11:00 A.M. at the registered office of the Company at L-7, Menz. Floor, Green Park Extension Delhi-110016, to inter alia consider the following business as under:-.

1. Consider and approve the unaudited Financial Results (standalone) of the Company for the Second Quarter and half year ended on September 30, 2018,
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

Date: 05/11/2018

Place: Delhi

For Purshottam Investofin Limited



**(Sahib Singh Gusain)
Director & Compliance Officer**