

# 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](mailto: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 December 17<sup>th</sup>, 2018.

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 Purshottam Investofin Limited is schedule to be held on Monday 17<sup>th</sup> December, 2018 at 11:00 AM at its registered office at L-7, Menz. Floor, Green Park Extension Delhi-110016, inter alia, to consider and approve the following:

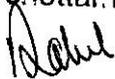
1. To consider Appointment of Mr. Ankit Gupta on the post of Company Secretary and Compliance Officer of the Company.
2. Took note of Resignation of Mr. Deependra Singh Negi as Chief Financial Officer of the Company.
3. To consider Appointment of Mr. Rahul Kumar as new Chief Financial Officer of the Company.
4. To consider the Business Plan and Business Model of proposed B2B2C Micro Financing Segment.
5. Any other matter with the permission of Chairman.

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

Thanking You.

Yours Faithfully,

For Purshottam Investofin Limited  
For Purshottam Investofin Ltd.



Sahib Singh Gaur Director/Auth Sign.

Director

DIN:00649786

Delhi:- 07.12.2018