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Purohit Construction Ltd.

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May 17, 2016

Dy General Manager
BSE Limited
Corporate Relationship Dept
1st Floor, New Trading Ring,
Rotunda Bldg
PJ Towers, Dalal Street, Fort
Mumbai-400 001

The Manager
ASE Limited
Kamdheni Complex,
Nr. Polytechnic, Ambavadi,
Ahmedabad – 380015

Scrip Code: 538993

Sub: Audited Financial Results for the Fourth Quarter & Year ended on 31/03/2016 - Date of Board Meeting and Closure of Trading Window.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company will be held on Monday, **30th May 2016**, inter-alia, to approve the Audited Financial Results for the Fourth Quarter & Year ended on 31st March, 2016.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, "Trading Window" for dealing in the securities of the company will be closed for all Designated Persons as defined in the Code from **18th May 2016 to 1st June 2016** and the same will reopen on **2nd June 2016**.

We request you to kindly take note of the above.

Thanking you.

Yours faithfully,

FOR PUROHIT CONSTRUCTION LIMITED

NISHIT SANDHANI
COMPANY SECRETARY