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# Purohit Construction Ltd.

CIN : L45200GJ1991PLC015878

Purohit House Opp. Stadium, Navrangpura, Ahmedabad-380 005, Gujarat, India

Ph : 91-79-66629104

Fax : 91-79-26426486

E-mail : purohitconstruction@gmail.com

• Ph : 91-79-65214001

• Web : www.purohitconstruction.com

• info@purohitconstruction.com



January 28, 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**  
 Kamdhenu Complex,  
 Nr. Polytechnic, Ambavadi,  
 Ahmedabad – 380015

Scrip Code: 538993

**Sub : Unaudited Financial Results for the Third Quarter / Nine Months ended 31/12/2015 - 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 Wednesday, the **10th February 2016**, inter-alia, to approve the Unaudited Financial Results for the Third Quarter / Nine Months ended 31<sup>st</sup> December, 2015.

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 **29<sup>th</sup> January 2016 to 12<sup>th</sup> February 2016** and the same will reopen on **13<sup>th</sup> February 2016**.

We request you to kindly take note of the above.

Thanking you.

Yours faithfully,  
**FOR PUROHIT CONSTRUCTION LIMITED**

**NISHIT SANDHANI**  
 COMPANY SECRETARY

