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Purohit Construction Ltd.

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August 2nd, 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 First Quarter ended 30/06/2016 - 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 Friday, the **12th August 2016**, inter-alia, to approve the Unaudited Financial Results for the First Quarter ended 30th June, 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 **3rd August 2016 to 15th August 2016** and the same will reopen on **16th August 2016**.

We request you to kindly take note of the above.

Thanking you.

Yours faithfully,

FOR PUROHIT CONSTRUCTION LIMITED



NISHIT SANDHANI
COMPANY SECRETARY