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# Purohit Construction Ltd.

CIN : L45200GJ1991PLC015878

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AN ISO 9001:2015 COMPANY



February 8, 2022

Dy General Manager

**BSE Limited**

Corporate Relationship Dept

1<sup>st</sup> Floor, New Trading Ring,

Rotunda Bldg

PJ Towers, Dalal Street, Fort

Mumbai-400 001

Scrip Code:538993

**Sub: Outcome of Board Meeting of the Company held Today on the 8<sup>th</sup> February, 2022**

**Ref: Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

The Board of Directors at their meeting held today on Tuesday, 8<sup>th</sup> February, 2022 has:

- (1) Approved Unaudited Standalone Financial Results of the Company for the Third quarter ended on 31<sup>st</sup> December, 2021 and considered the Limited Review Report issued by statutory Auditor.

A copy of the Un-Audited Financial Result of the Company for the quarter ended on 31<sup>st</sup> December, 2021 and the Limited Review Report of the Statutory Auditor thereon are enclosed herewith.

The Board meeting commenced at 2.45 p.m. and concluded at 3.35 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Purohit Construction Limited

  
Nishit Sandhani  
Company Secretary

Encl.: As above

