



Purohit Construction Ltd.

CIN : L45200GJ1991PLC015878

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we build tomorrow's world

May 14, 2019

Dy General Manager

BSE Limited

Corporate Relationship Dept

1st Floor, New Trading Ring,

Rotunda Bldg

PJ Towers, Dalal Street, Fort

Mumbai-400 001

Scrip Code: 538993

Sub: Audited Financial Results for the Fourth Quarter & Year ended on 31/03/2019.

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 Thursday, 30th May 2019, inter-alia, to approve the Audited Financial Results for the Fourth Quarter & Year ended on 31st March, 2019.

We request you to kindly take note of the above.

Thanking you.

Yours faithfully,

FOR PUROHIT CONSTRUCTION LIMITED

**NISHIT SANDHANI
COMPANY SECRETARY**

