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PUROHIT CONSTRUCTION LIMITED

CIN: L45200GJ1991PLC015878

AN ISO 9001:2015 COMPANY



Date: 07/09/2024

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

Scrip Code: 538993

Sub: Newspaper advertisement confirming dispatch of Notice of 33rd Annual General Meeting and Annual Report of the Company for financial year 2023-24.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III PART A para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copies of the Notice to the Shareholders published in the newspapers, Free Press Gujarat (English) and Lok Mitra (Gujarati) on 7th September, 2024 for the 33rd Annual General Meeting of the Company. You are requested to kindly take the same on record. This is for your kind information and records. Thanking You.

Yours Faithfully,
Purohit Construction Limited

Nishit Sandhani
Company Secretary
Encl.: As stated above.

