

# PURE

## GiftCarat Ltd.

5<sup>th</sup> May, 2018

To,  
The Corporate Relations Department  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai-400001, Maharashtra

**Sub: Notice of Board Meeting No. 1/2018-19 to be held on 14/05/2018**  
Scrip Code: 540492

Dear Sir/Madam,

We hereby informed the Stock Exchange that Meeting No. 1/2018-19 of the Board of Directors of the Company is scheduled to be held on Monday, the 14<sup>th</sup> May, 2018 at 2:00 p.m. at the Registered Office of the Company at Plot - 828/829, 3<sup>rd</sup> Floor, Office - 3, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat-395006, Gujarat, interalia, to transact the following main businesses:

- (i) To consider and approve the Audited Financial Results alongwith Statement of Assets and Liabilities for the Half year and Year ended 31<sup>st</sup> March, 2018;
- (ii) To approve the Limited Review Report thereon by the Statutory Auditors for the Half year and Year ended 31<sup>st</sup> March, 2018;
- (iii) To appoint Mr. Shyam Kapadia as a Company Secretary and Compliance Officer of the Company w.e.f. 14<sup>th</sup> May, 2018;
- (iv) To change the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
- (v) To shift the Registered Office of the Company within the Local Limits of the City; and
- (vi) To appoint Mr. Manish R. Patel, Practicing Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2017-18;

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For PURE GIFTCARAT LIMITED



**SHWET KORADIYA**  
Chairman & Managing Director  
DIN: 03489858



(CIN No. - L36910GJ2011PLC065141)

**Registered Office : Plot - 828/829, 3<sup>rd</sup> Floor, Office - 3, Shree Kuberji Complex, Athugar Street,  
Nanpura Main Road, Surat - 395001, Gujarat.**

**Email: info@puregiftcarat.com | Tel: 0261-2473233 | Web: www.puregiftcarat.com**