

PURE GiftCarat Ltd.

(Formerly known as 'L'avance Dirays Limited')

4th November, 2017

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

Sub: Notice of Board Meeting No. 5/2017-18 to be held on 14/11/2017

Scrip Code: 540492

Dear Sir/Madam,

We hereby informed the Stock Exchange that Meeting No. 5/2017-18 of the Board of Directors of the Company is scheduled to be held on Tuesday, the 14th November, 2017 at 3.00 p.m. at the Registered Office of the Company at Plot - 828/829, 3rd Floor, Office - 3, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat-395006, Gujarat to transact the following businesses:

- (i) To approve, the Un-audited Financial Results alongwith Limited Review Report thereon by the Statutory Auditors for the half year ended 30th September, 2017;
- (ii) To approve Statement of Deviation / Variation, if any in the use of proceeds from the object stated in the offer documents;
- (iii) To appoint Mrs. Niki Doshi as an Additional Director of the Company in the capacity of Independence;
- (iv) To accept Resignation of Mrs. Shweta Gandhi from the post of Directorship and various committee membership of the Company ;
- (v) To reconstitute Audit Committee of the Board;
- (vi) To reconstitute Nomination & Remuneration Committee of the Board;
- (vii) To reconstitute Stakeholders' Relationship Committee of the Board;
- (viii) To transact any other Business with the permission of the Chairman.

Kindly take the same on your record and do the needful.

Thanking you,

Yours faithfully,

For **PURE GIFT CARAT LIMITED**



ANKITKUMAR TANK

Company Secretary & Compliance Officer

ACS No.: 46542



(CIN No. - L36910GJ2011PLC065141)

**Registered Office : Plot - 828/829, 3rd 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