

# PURE

## GiftCarat Ltd.

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

30<sup>th</sup> May, 2017

To,  
The Manager  
The Corporate Relations Department  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001, Maharashtra.

**BSE Code: 540492**

**Sub: Outcome of Board Meeting No. 3/2017-18 held on 30/05/2017.**

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting No. 3/2017-18 held on Tuesday, the 30<sup>th</sup> May, 2017 has:

- (i) Approved Audited Financial Results for the Half Year and Year Ended 31<sup>st</sup> March, 2017 alongwith Statement of Assets and Liabilities.
- (ii) Approved minutes of Audit Committee Meeting of the Company.
- (iii) Accepted Resignation of Mr. Bhavin Chandura from the post of Chief Financial Officer of the Company w.e.f. 31<sup>st</sup> May, 2017.
- (iv) Appointed Mr. Shreykumar Sheth as Chief Financial Officer of the Company w.e.f. 1<sup>st</sup> June, 2017.
- (v) Accepted Resignation of M/s. Chandura & Co., Chartered Accountants, Surat from the post of an Internal Auditor of the Company.
- (vi) Appointed M/s. Atit Shah & Associates, Chartered Accountants, Surat as an Internal Auditor of the Company.
- (vii) Changed the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- (viii) Reviewed funds raised through Initial Public Offer.

The said meeting was commenced at 3:00 p.m. and concluded at 5:10 p.m.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,  
For PURE GIFTCARAT LIMITED



**ANKITKUMAR TANK**  
Company Secretary & Compliance Officer  
ACS: 46542



(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.**

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