

# PURE

## GiftCarat Ltd.

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

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

**Sub: Shifting of Registered Office of the Company within Local Limits of the City**

Scrip Code: 540492

Dear Sir/Madam,

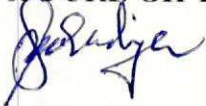
In respect of above captioned matter, we are pleased to inform your goodselves that the Board of Directors in its Board Meeting held on 14/05/2018 has approved to shift the Registered Office of the Company within Local Limits of the City from "Plot-828/829, 3<sup>rd</sup> Floor, Office-3, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat-395001, Gujarat" to "M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat-395007, Gujarat" w.e.f. 01/06/2018.

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**