



22<sup>nd</sup> February, 2019

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

**Sub: Notice of Board Meeting No. 4/2018-19 to be held on 02/03/2019**  
Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that Meeting No. 4/2018-19 of the Board of Directors of the Company is scheduled to be held on Friday, the 2<sup>nd</sup> March, 2019 at 3:00 p.m. at the Registered Office of the Company situated at M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat-395007, Gujarat, to transact, inter alia, the following main businesses:

- (i) To appoint Ms. Khushboo Modi for the post of Company Secretary and Compliance Officer of the Company;
- (ii) To change the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,  
For PURE GIFT CARAT LIMITED

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



(CIN No. - L36910GJ2011PLC065141)

Registered Office : M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat - 395007, Gujarat.  
Email : [info@puregiftcarat.com](mailto:info@puregiftcarat.com) | Tel: 0261-2600343 | Mob: +91-7043999030 | Web : [www.puregiftcarat.com](http://www.puregiftcarat.com)