



2<sup>nd</sup> March, 2019

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

**Sub: Outcome of Board Meeting No. 4/2018-19 held on 02/03/2019**

Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting No. 4/2018-19 held on Saturday, the 2<sup>nd</sup> March, 2019, in which, inter alia, transacted the following business:

- (i) Appointed Ms. Khushboo Modi as a Company Secretary and Compliance Officer of the Company w.e.f. 02<sup>nd</sup> March, 2019;
- (ii) Changed the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
- (iii) Approved the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders as per amended SEBI (Prohibition of Insider Trading) Regulations, 2015;

The said meeting was commenced at 3:00 p.m. and concluded at 4:30 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For PURE GIFT CARAT LIMITED

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



(CIN No. - L36910GJ2011PLC065141)

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