



22nd October, 2018

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

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company
Scrip Code: 540492

Dear Sir/Madam,

In respect of above captioned matter and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed the Stock Exchange that the Company has received a letter from Mr. Shyam Kapadia informing about his Resignation from the post of Company Secretary and Compliance Officer of the Company with the closing of business hours of 31st October, 2018.

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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