



2<sup>nd</sup> November, 2018

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

**Sub: Outcome of Board Meeting No. 3/2018-19 held on 02/11/2018**

Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting No. **3/2018-19** held on Friday, the **2<sup>nd</sup> November, 2018** has:

- (i) Approved Unaudited Financial Results of the Company for the half year ended 30<sup>th</sup> September, 2018 together with the Statement of Assets and Liabilities as on 30<sup>th</sup> September, 2018;
- (ii) Appointed Ms. Jenish Bhavsar (DIN: 08264511) as an Additional Director of the Company in the capacity of Independence w.e.f. 3<sup>rd</sup> November, 2018.
- (iii) Accepted Resignation of Ms. Niki Doshi (DIN: 07940941) from the post of Directorship & Committee Membership of the Company w.e.f. 25<sup>th</sup> October, 2018;
- (iv) Accepted Resignation of Mr. Shyam Kapadia from the post of Company Secretary and Compliance Officer of the Company w.e.f. 31<sup>st</sup> October, 2018;
- (v) Re-constituted various Committees of the Board of Directors of the Company;
- (vi) Changed the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The said meeting was commenced at 2:00 p.m. and concluded at 4:45 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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