



2nd November, 2018

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

Sub: Intimation of Resignation of Independent Director of the Company
Scrip Code: 540492

Dear Sir/Madam,

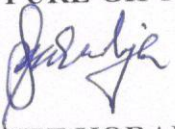
Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the Company has received letter dated 25th October, 2018 from Ms. Niki Doshi (DIN: 07940941) Independent Director of the Company, informing her resignation from the post of Directorship and various Committee Membership of the Company w.e.f. the closing of business hours of 25th October, 2018.

The Board has accepted the same in the Board Meeting held on 2nd November, 2018.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **PURE GIFTCARAT 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 | Tel: 0261-2600343 | Mob: +91-7043999030 | Web : www.puregiftcarat.com