



BSE Limited

Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai-400 001,
Maharashtra

Sub: Addendum to the Notice of Board Meeting No. 2/2019-20 to be held on 21/08/2019
Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that in continuation to our intimation letter dated 9th August, 2019 under Regulation 29 with respect to the meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 21st August, 2019, the following additional matter is to be considered along with the other items of agenda, for the approval at the said meeting of the Board of Directors;

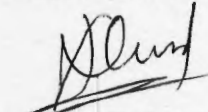
- a) To consider and approve to Change the name of the Company.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

FOR PURE GIFT CARAT LIMITED


KHUSHBOO MODI

Company Secretary & Compliance Officer
ACS No.: 57323



(CIN No. - L36910GJ2011PLC065141)

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