



21<sup>st</sup> August, 2019

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

**Sub.: Intimation of Book Closure / Record Date**

Scrip Code: 540492

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform your good selves as under:

**NAME OF THE COMPANY: PURE GIFT CARAT LIMITED**

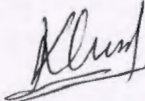
SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE	RECORD DATE	PURPOSE
BSE: 540492	EQUITY SHARES	21/09/2019 To 27/09/2019	N.A.	8 <sup>TH</sup> ANNUAL GENERAL MEETING

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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