



18<sup>th</sup> May, 2019

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

**Sub.: Notice of Board Meeting No. 1/2019-20 to be held on 29<sup>th</sup> May, 2019.**  
Scrip Code: 540492

Dear Sir/Madam,

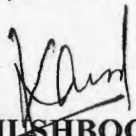
We hereby inform the Stock Exchange that Meeting No. 1/2019-20 of the Board of Directors of the Company is scheduled to be held on Wednesday, the 29<sup>th</sup> of May, 2019 at 2.00 p.m. at the Registered Office of the Company at M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat-395007, Gujarat, interalia, to transact the following main businesses:

- (i) To consider and approve Audited Financial Statements for the Year ended 31<sup>st</sup> March, 2019 and Financial Results for the Half year and year ended 31<sup>st</sup> March, 2019 alongwith the Statement of Assets and Liabilities;
- (ii) To consider and approve Audit Reports of Statutory Auditors for the year ended 31<sup>st</sup> March, 2019;
- (iii) To appoint Mr. Manish R. Patel, Practicing Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2018-19;

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 – 57323



(CIN No. - L36910GJ2011PLC065141)

Registered Office : M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat - 395007, Gujarat.  
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