



9th August, 2019

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

Sub: 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 a Meeting No.2/2019-20 of the Board of Directors of the Company is scheduled to be held on Wednesday, the 21st August, 2019 at 2:00 p.m. at the Registered Office of the Company situated at M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat-395007, Gujarat, to transact, inter alia, the following main businesses:

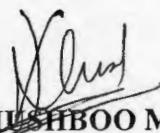
- (i) To appoint Mrs. Jenish Bhavsar as an Independent Director;
- (ii) To appoint Scrutinizer to ascertain Voting process of 8th Annual General Meeting of the Company;
- (iii) To consider and approve the Directors' Report alongwith annexures for the year ended 31st March, 2019;
- (iv) To fix Book Closure period for 8th Annual General Meeting of the Company;
- (v) To fix date, time and place to call & convene 8th Annual General Meeting of the Company; and
- (vi) To appoint Mr. Manish R. Patel, Practicing Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2019-20.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

FOR PURE GIFTCARAT LIMITED


KHUSHBOO MODI

Company Secretary & Compliance Officer
ACS No.: 57323



(CIN No. - L36910GJ2011PLC065141)

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

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