



13th August, 2018

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

Sub: Notice of Board Meeting No. 2/2018-19 to be held on 21/08/2018
Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that a Meeting No.2/2018-19 of the Board of Directors of the Company is scheduled to be held on Tuesday, the 21st August, 2018 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 approve Related Party Transactions with Panth Infinity Limited;
- (ii) To approve Related Party Transactions with Pure ITES Limited;
- (iii) To revise the Remuneration of Mr. Shwet Koradiya, Chairman and Managing Director of the Company;
- (iv) To Re-appoint Mr. Shwet Koradiya as a Chairman & Managing Director of the Company;
- (v) To appoint Scrutinizer to ascertain Voting process of 7th Annual General Meeting of the Company;
- (vi) To fix Book Closure period for 7th Annual General Meeting of the Company;
- (vii) To fix date, time and place to call & convene 7th Annual General Meeting of the Company;
- (viii) To consider and approve the Directors' Report alongwith annexures for the year ended 31st March, 2018; and
- (ix) 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 GIFTCARAT LIMITED

S.B. Kapadia.

SHYAM KAPADIA

Company Secretary & Compliance Officer

ACS No. 55158



(CIN No. - L36910GJ2011PLC065141)

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

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