

PURE

GiftCarat Ltd.

14th May, 2018

To,
The Manager
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001, Maharashtra.

Sub: Outcome of Board Meeting No. 1/2018-19 held on 14/05/2018.

Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting No. **1/2018-19** held on Monday, the 14th May, 2018 has:

- (i) Considered and approved Standalone Audited Financial Results of the Company for the half year and year ended 31st March, 2018 together with the Statement of Assets and Liabilities as on 31st March, 2018 and Auditors' Report with Unmodified Opinion thereon.
- (ii) Appointed Mr. Shyam Bhadresh Kapadia as a Company Secretary and Compliance Officer of the Company w.e.f. 14th May, 2018.
- (iii) Changed the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- (iv) Approved to Shift the Registered Office of the Company within Local Limits of the City from "Plot-828/829, 3rd Floor, Office-3, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat-395001, Gujarat" to "M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat-395007, Gujarat" w.e.f. 01/06/2018.
- (v) Appointed Mr. Manish R. Patel, Practicing Company Secretary for conducting Secretarial Audit of the Company for the Financial Year 2017-18.

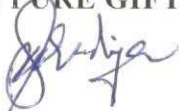
The said meeting was commenced at 2:00 p.m. and concluded at 6:30 p.m.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For PURE GIFTCARAT LIMITED



SHWET KORADIYA
Chairman & Managing Director
DIN: 03489858



(CIN No. - L36910GJ2011PLC065141)

**Registered Office : Plot - 828/829, 3rd Floor, Office - 3, Shree Kuberji Complex, Athugar Street,
Nanpura Main Road, Surat - 395001, Gujarat.**

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