



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

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

**Sub: Outcome of Board Meeting No. 1/2019-20 held on 29/05/2019**  
Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting No. **1/2019-20** held on Wednesday, the **29<sup>th</sup> May, 2019**, in which, inter alia other businesses, transacted the following main business:

- (i) Considered and approved Standalone 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 and Auditors' Report with Unmodified Opinion thereon; and
- (ii) Appointed Mr. Manish R. Patel, Practicing Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2018-19.

The said meeting commenced at 2:00 p.m. and concluded at 4:15 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
**For PURE GIFT CARAT LIMITED**

  
**KHUSHBOO MODI**  
Company Secretary & Compliance Officer  
ACN No. 57020



(CIN No. - L36910GJ2011PLC065141)

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