



21st August, 2019

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

Sub: Outcome of Board Meeting No. 2/2019-20 held on 21/08/2019.

Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting No. 2/2019-20 held on Tuesday, the 21st August, 2019 has interalia, transacted the following main businesses:

- (i) Proposed to Change the name of the Company;
- (ii) Proposed to re-appoint Mrs. Jenish Bhavsar as a Regular Independent Director of the Company;
- (iii) Appointed Mr. Manish R. Patel, Practicing Company Secretary as Scrutinizer to ascertain Voting process of 8th Annual General Meeting of the Company;
- (iv) Considered and approved the Directors' Report alongwith annexures for the year ended 31st March, 2019;
- (v) Fixed Book Closure from 21/09/2019 to 27/09/2019 for 8th Annual General Meeting of the Company;
- (vi) Fixed the date, time & place to call and convene 8th Annual General Meeting of the Company on Friday, 27th September, 2019 at 3.00 p.m. at M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat-395007, Gujarat; and
- (vii) Appointed Mr. Manish R. Patel, Practicing Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2019-20;

The said Meeting commenced at 2.00 p.m. and concluded at 3.30 p.m.

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 No.: 57323



(CIN No. - L36910GJ2011PLC065141)

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

Email : info@puregiftcarat.com | Tel: 0261-2600343 | Mob: +91-7043999030 | Web : www.puregiftcarat.com