



21st August, 2018

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

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

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting No. 2/2018-19 held on Tuesday, the 21st August, 2018 has:

- (i) given prior consent for Related Party Transactions with Panth Infinity Limited;
- (ii) given prior consent for Related Party Transactions with Pure ITES Limited;
- (iii) approved revision in Remuneration of Mr. Shwet Koradiya, Chairman and Managing Director of the Company from Rs. 20,000/- per month to Rs. 50,000/- per month w.e.f. 1st October, 2018 till the remaining term of his appointment;
- (iv) re-appointed Mr. Shwet Koradiya as a Chairman & Managing Director of the Company for further period of 3 years commencing w.e.f. 1st July, 2019 with a Remuneration of Rs. 50,000/- per month;
- (v) Appointed Mr. Manish R. Patel, Practicing Company Secretary as Scrutinizer to ascertain Voting process of 7th Annual General Meeting of the Company;
- (vi) Fixed Book Closure from 14.09.2018 to 20.09.2018 for 7th Annual General Meeting of the Company;
- (vii) Fixed the date, time & place to call and convene 7th Annual General Meeting of the Company on Thursday, 20th September, 2018 at 3.00 p.m. at M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat-395007, Gujarat;
- (viii) Considered and approved the Directors' Report alongwith annexures for the year ended 31st March, 2018;
- (ix) Appointed Mr. Manish R. Patel, Practicing Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2018-19; and
- (x) Approved to change the Contact details of the Company.

The said Meeting was commenced at 2.00 p.m. and concluded at 4.15 p.m.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
FOR PURE GIFT CARAT 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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