

PURE

GiftCarat Ltd.

(Formerly known as 'L'avance Dirays Limited')

14th November, 2017

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

Sub: Resignation of Company Secretary & Compliance Officer of the Company
Scrip Code: 540492

Dear Sir/Madam,

In terms of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the Company has received letter dated 08/11/2017 from Mr. Ankitkumar Tank (ACS No. : 46542), Company Secretary & Compliance Officer of the Company, informing his resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. closing of business hours of 14/11/2017. Further, The Board has accepted his resignation in their Board Meeting held on 14/11/2017.

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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