

PURE

GiftCarat Ltd.

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

10th August, 2017

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

Sub.: Intimation of Book Closure / Record Date

Scrip Code: 540492 & Stock ID: PGL

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform your goodselves as under:

NAME OF THE COMPANY: PURE GIFTCARAT LIMITED

| Security Code | Type of Security | Book Closure | Record Date | Purpose |
|---------------|------------------|--------------------------|-------------|--|
| 540492 | Equity Share | 02/09/2017 to 09/09/2017 | N.A. | 6 th Annual General Meeting |

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For PURE GIFTCARAT LIMITED



ANKITKUMAR TANK
Company Secretary & Compliance Officer
ACS No.: 46542



(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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