

PURE

GiftCarat Ltd.

8th March, 2018

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

Dear Sir,

Sub: Intimation about Board Meeting to be held at a Shorter Notice.

Scrip Code: 540492

We hereby informed the Stock Exchange that Meeting No. 6/2017-18 of the Board of Directors of the Company is scheduled to be held on Monday, the 12th March, 2018 at 12:00 p.m. on a shorter notice with the consent of all Board Members at the Registered Office of the Company at Plot - 828/829, 3rd Floor, Office - 3, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat-395001, Gujarat to transact the following businesses:

- 1) To annualize operating plans, budgets and any updates for the same;
- 2) To discuss capital budgets and future plans; and
- 3) To discuss any other matter with the permission of chair.

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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