



21st August, 2018

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

Sub.: Intimation of Book Closure / Record Date

Scrip Code: 540492

Dear Sir/Madam,

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
BSE: 540492	EQUITY SHARES	14/09/2018 To 20/09/2018	N.A.	7 TH ANNUAL GENERAL MEETING

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

FOR PURE GIFTCARAT LIMITED

S.B. Kapadia

SHYAM KAPADIA

Company Secretary & Compliance Officer
ACS No. 55158



(CIN No. - L36910GJ2011PLC065141)

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