

PURE

GiftCarat Ltd.

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

31st July, 2017

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

Sub: Notice of Board Meeting No. 4/2017-18 to be held on 10/08/2017
Scrip Code: 540492 & Stock ID: PGL

Dear Sir/Madam,

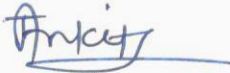
We hereby informed the Stock Exchange that Meeting No. 4/2017-18 of the Board of Directors of the Company is scheduled to be held on Thursday, the 10/08/2017 at 3:00 p.m. at the Registered Office of the Company situated at Plot – 828/829, 3rd Floor, Office – 3, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat – 395001, Gujarat to transact, inter alia, the following businesses:

- (i) To consider and approve the Directors' Report alongwith annexures for the year ended 31st March, 2017;
- (i) To fix date, time and venue for 6th Annual General Meeting of the Company;
- (ii) To fix Book Closure period for 6th Annual General Meeting of the Company;
- (iii) To appoint Scrutinizer to ascertain Voting process of 6th Annual General Meeting of the Company; and
- (iv) To take approval of charges for service of documents provided to the Shareholders.

Kindly take the same on your record and do the needful.

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.**

Email: info@puregiftcarat.com | Tel: 0261-2473233 | Web: www.puregiftcarat.com