

# PURE

## GiftCarat Ltd.

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

10<sup>th</sup> August, 2017

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

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

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting No. 4/2017-18 held on Thursday, the 10<sup>th</sup> August, 2017 has:

- (i) Considered and approved the Directors' Report alongwith Annexures for the Year ended 31<sup>st</sup> March, 2017.
- (ii) Fixed Book Closure from 2<sup>nd</sup> September, 2017 to 9<sup>th</sup> September, 2017 for 6<sup>th</sup> Annual General Meeting of the Company.
- (iii) Approved Notice and fixed the date, time & place of 6<sup>th</sup> Annual General Meeting of the Company to be called and convened on Saturday, 9<sup>th</sup> September, 2017 at 3.00 p.m. at Registered Office of the Company.
- (iv) Appointed Mr. Manish R. Patel, Company Secretary in Practice as Scrutinizer to ascertain Voting process of 6<sup>th</sup> Annual General Meeting of the Company.

The said meeting was commenced at 3:00 p.m. and concluded at 5:00 p.m.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,  
For PURE GIFTCARAT LIMITED



**ANKITKUMAR TANK**  
Company Secretary & Compliance Officer  
ACS: 46542



(CIN No. - L36910GJ2011PLC065141)

**Registered Office : Plot - 828/829, 3<sup>rd</sup> Floor, Office - 3, Shree Kuberji Complex, Athugar Street,  
Nanpura Main Road, Surat - 395001, Gujarat.**

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