

# PURE

GiftCarat Ltd.

12<sup>th</sup> March, 2018

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

**Sub: Outcome of Board Meeting No. 6/2017-18 held on 12/03/2018.**

Scrip Code: 540492

Dear Sir/Madam,

We hereby informed the Stock Exchange that the Board of Directors of the Company in their Meeting No. **6/2017-18** held today, i.e. on Monday, the 12<sup>th</sup> March, 2018 has inter-alia:

- 1) Annualized operating plans, budgets and any updates for the same; and
- 2) Discussed Capital budgets and future plans.

The said meeting was commenced at 12:00 p.m. and concluded at 1:15 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **PURE GIFTCARAT LIMITED**



**SHWET KORADIYA**  
Chairman & Managing Director  
DIN: 03489858



(CIN No. - L36910GJ2011PLC065141)

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