

PURE

GiftCarat Ltd.

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

14th November, 2017

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

Sub: Outcome of Board Meeting No. 5/2017-18 held on 14/11/2017.

Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company has taken following major decisions in their Meeting No. 5/2017-18 held on Tuesday, the 14th November, 2017:


- (i) Considered and approved Un-Audited Financial Results for the Half Year ended 30/09/2017 alongwith the Limited Review Report;
- (ii) Considered and approved Statement of Deviation / Variation, if any in the use of proceeds from the object stated in the offer documents;
- (iii) Accepted Resignation of Mrs. Shweta Gandhi from the post of Directorship and various Committee Membership of the Company w.e.f. 14/11/2017;
- (iv) Appointed Mrs. Niki Doshi as an Additional Director of the Company in the capacity of Independent Director w.e.f. 15/11/2017;
- (v) Appointed Mrs. Niki Doshi as a Member of Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee;
- (vi) Accepted Resignation of Mr. Ankitkumar Tank from the post of Company Secretary & Compliance Officer w.e.f. closing of business hours of 14/11/2017.

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 No.: 46542



(CIN No. - L36910GJ2011PLC065141)

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