

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: Resignation of Independent Director of the Company

Scrip Code: 540492

Dear Sir/Madam,

In terms of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the Company has received letter dated 01/11/2017 from Mrs. Shweta Gandhi (DIN: 07940941) Independent Director of the Company, informing her resignation from the post of Directorship and various Committee Membership of the Company. Further, The Board has accepted her resignation in their Board Meeting held on 14/11/2017.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

FOR PURE GIFT CARAT LIMITED



SHWET KORADIYA

Chairman & Managing Director
DIN: 03489858



(CIN No. - L36910GJ2011PLC065141)

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

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