

Date: August 23, 2018

To,

**The Compliance Department,
B.S.E. Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Maharashtra, India.**

(Ref.: Inflame Appliances Limited, Scrip Code: 541083)

Sub: Intimation of Board Meeting as per regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

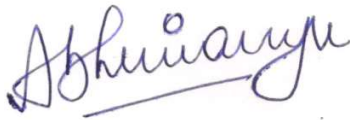
In terms of Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company will be held on Tuesday, August 28, 2018 at 11:00 A.M. at the registered office of the Company situated at Khewat Khatoni No. 45/45, Khasra No. 942/855/1, Village Kalyanpur Tehsil-Baddi, Solan -173205, Himachal Pradesh, India, *inter-alia* to transact the businesses as per Agenda of Board Meeting.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

For Inflame Appliances Limited



**Abhimanyu
Compliance Officer
Place: Baddi**

Inflame Appliances Limited

(Formerly TECHNO ENGINEERING CORPORATION)

Khewat Khatoni no. 45/45, Khasra no. 942/855/1, Village Kalyanpur, Tehsil-Baddi,
Baddi -173205, Solan, Himachal Pradesh, India

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