

**Date: August 28, 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 Annual General Meeting of the Members of the Company and outcome of Board Meeting as per Regulation 30 of SEBI (LODR), 2015**

Dear Sir/Ma'am,

This is to inform you that First Annual General Meeting of the Members of Inflame Appliances Limited will be held on Friday, September 28, 2018 at 11.00 AM at Hotel Le Mariet, 9th K.M. Milestone, Baddi-Nalagarh Road, NH 21-A Kishanpura, Nalagarh, Himachal Pradesh 174101, India. The Notice containing the businesses to be transact in Meeting of Members is attached herewith.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have provided the facility to vote by electronic means (e-voting) on all resolutions as set out in the notice of AGM to those members, who are holding shares either in physical or in electronic form as on the cut-off date i.e. Friday, September 21, 2018. The Remote e-voting will commence at 9:00 A.M. on Tuesday, September 25, 2018 and ends at 5:00 P.M. on Thursday, September 27, 2018.

In terms of Regulation 30 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 held today on Tuesday, August 28, 2018 and passed the following resolutions:

1. Fixes the Venue, Date and Time for Annual General Meeting to be held on September 28, 2018 at Hotel Le Mariet, 9th K.M. Milestone, Baddi-Nalagarh Road, NH 21-A Kishanpura, Nalagarh, Himachal Pradesh 174101, India and adopt the notice for Annual General Meeting along with Board Reports and Annexures thereto.
2. Appointment of Mr. Arpit Gupta, Partner of A Y & Company, Jaipur as the Scrutinizer of the Company to conduct the remote e-voting/ ballot voting for Annual General Meeting of the Company in fair and transparent manner.
3. Appointment of Mrs. Smita Bhandari (DIN: - 08205214) as additional Non-Executive Director of the Company.

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

Thanking you,

**Inflame Appliances Limited**

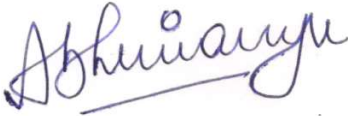
(Formerly TECHNO ENGINEERING CORPORATION)

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

w: [inflameindia.com](http://inflameindia.com) | p: +91 78329 01820 | e: [info@inflameindia.com](mailto:info@inflameindia.com)

Yours faithfully,

**For Inflame Appliances Limited**





**Abhimanyu**  
**Compliance Officer**  
**Place: Baddi**

**Inflame Appliances Limited**

(Formerly TECHNO ENGINEERING CORPORATION)

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