

**Date: February 05, 2019**

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 Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

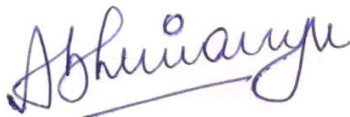
This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 09<sup>th</sup> of February, 2019 to inter-alia discuss the following matters:

1. Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, to approve conducting Postal Ballot for obtaining the shareholders' approval for issuance of Bonus Shares, alteration of Memorandum of Association (Authorised Capital Clause) & Change of Registered office;
2. To appoint a Scrutinizer to conduct scrutiny of Postal Ballot process including scrutiny of e-voting process in a fair and transparent manner; and
3. For approving such other incidental matters relating to Postal Ballot. Kindly take the same on your record.

Kindly take the same on your record

Thanking you,

**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

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