

Date: 06/12/2019

To
Listing Compliance Cell
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai

SUBJECT: Board Meeting

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the company is scheduled to be held on Thursday, the 12th day of December, 2019, inter-alia, to consider and approve the appointment of Mr. Ashwani Kumar Goel as independent director of the company and resignation of Ms. Anita Kaushik from the post of Directorship.

You are requested to display the same on the Notice Board of your Exchange for the information of members and general public.

Thanking You

FOR INFLAME APPLIANCES LIMITED

(AUTHORIZED SIGNATORY)



Inflame Appliances Limited

(Formerly TECHNO ENGINEERING CORPORATION)

ADD.: KHASRA NO. 40/14-15-16-17/1 VILL. BAGWALI, NH -73, Distt. PANCHKULA (H.R.) 134205.
Regd. Office:- Khasra No. # 855/1, Vill. Kalyanpur, Chakkan Road, Teh. Baddi, Distt. Solan (H.P.) 173205
W:inflameindia.com | P: +01795-246820 | contact@inflameindia.com