

Date: 03.06.2019

To,  
The Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**BSE SCRIP CODE 541083**  
**SUBJECT: OUTCOME OF BOARD MEETING**

Dear Sir/Madam,

This is to inform you that Second Annual General Meeting of the Members of Inflamm Appliances Limited will be held on Saturday, June 29, 2019 at 09:30 AM at BBNIA (Baddi Barootiwala Nalagarh Industries Association) EPIP- Jharmajri Road, EPIP Phase-1, Jharmajri, Baddi. (District Solan), Himachal Pradesh 174130.

In terms of Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held today i.e. Monday, June 03, 2019 at 06:00 PM has *inter-alia* approved the following items with the requisite majority:

1. Represent the Auditors' Report along with financial statements for the financial year 2018-19 to the Shareholders for the adoption of same at the ensuing Annual General Meeting of the Company.
2. The Board of Directors' Report and Annexure thereto.
3. Re-appointment of Mr. Dinesh Kaushik (DIN: 07971536), subject to the approval of the shareholders.
4. Took note, considered and discussed the matter of emphasis given in the Secretarial Audit Report for financial year 2018-19.
5. The Book Closure dates i.e. the Books of Transfer shall remain close from 23<sup>rd</sup> June 2019 till the end of Saturday, 29<sup>th</sup> June 2019 and also decided to hold the ensuing Annual General Meeting on Saturday, 29<sup>th</sup> June 2019 at 09:30 AM at the BBNIA (Baddi Barootiwala Nalagarh Industries Association) EPIP- Jharmajri Road, EPIP Phase-1, Jharmajri, Baddi. (District Solan), Himachal Pradesh 174130

**Inflamm Appliances Limited**

(Formerly TECHNO ENGINEERING CORPORATION)

ADD.: KHASRA NO. 40/14-15-16-17/1VILL. 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@inflammindia.com

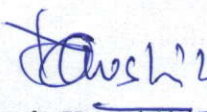


6. Cut Off date, i.e. Saturday, 22<sup>nd</sup> June 2019.
7. The Notice of 02<sup>nd</sup> Annual General Meeting of the Company.
8. Appointment of Mr. Amit Kumar Practicing Company Secretary as the Scrutinizer of the Company to conduct the remote e-voting/ ballot voting for Annual General Meeting of the Company in fair and transparent manner.

This is for your kind information and record purpose. Please update the same at your website.

Thanking You

**For Inflame Appliances Limited**

  
**Amit Kaushik**  
CEO



## **Inflame Appliances Limited**

(Formerly TECHNO ENGINEERING CORPORATION)

**ADD.:** KHASRA NO. 40/14-15-16-17/1VILL. 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](mailto:contact@inflameindia.com)