

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

SUBJECT: Outcome of the Board Meeting

This is to inform you that meeting of the Board of Directors of the company in its meeting held on Thursday, the 12th day of December, 2019, has consider and approve

1. Appointment of Mr. Ashwani Kumar Goel as independent director of the company
2. 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

Ashwani Kumar Goel

(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

