

May 17, 2019

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

Scrip Code: 541083

**Sub:- Revised Intimation of Board meeting to be held on 29<sup>th</sup> May, 2019**

Dear Sir(s),

We hereby inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company are scheduled to be held on 29<sup>th</sup> May, 2019 at 01.00 pm at the Corporate office of the Company at Vill. Bagwali, Barwala, NH-73, Panchkula, Haryana 134202 inter alia to transact the following business:


1. To consider and approve the Standalone Audited financial results/accounts of the Company for the year ended as on March 31, 2018
2. To review the operations of the Company, and
3. To consider and recommend dividend, if any, on the equity shares of the Company for the financial year 2018-19.
4. Any other business that may deem necessary with the permission of the Chair.

Further, as per the Company's code of conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of insider trading ) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the specified persons from May 18, 2019 to May 29, 2018 (both days inclusive) .

This is for your information and record.

Thanking you,  
Yours faithfully,

For Inflamm Appliances Limited

  
Amit Kaushik  
CEO



**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

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