

Date: 06/03/2020

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

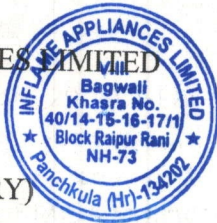
**SUBJECT: Board Meeting**

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 Saturday, the 14<sup>th</sup> day of March, 2020, inter-alia, to consider and approve the appointment of Mr. NAVEEN KUMAR as Director of the company & resignation of Mr. DINESH KAUSHIK from the post of Directorship and to consider any other matter taken up by the board.

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

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