

Date: 14/03/2020

To

Listing Compliance Cell
BSE Limited
Phiroze Jeejeebhoy Towers
DalalStreet, 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 Saturday, the 14th day of March, 2020, has consider and approve

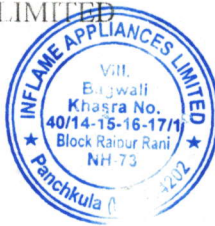
1. Appointment of Mr. NAVEEN KUMAR as director of the company.
2. Resignation of Mr. DINESH KAUSHIK from the post of Directorship.

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)



Inflamm 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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