

Date: August 11, 2021

To,
Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001.

Sub: Intimation of Board Meeting to be held on August 16, 2021.

Ref: Inflame Appliances Ltd (Security Id.: INFLAME, Security Code: 541083).

Respected Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday August 16, 2021 at the registered office of the Company inter alia, to consider and approve the following:

1. To approve Draft Director's Report of the Company for the Financial Year 2020-21.
2. Consider matters relating to the ensuing 04th (Fourth) Annual General Meeting (AGM) of the Company.
3. To consider other business items.

Kindly take the same on your record and oblige us.

Yours Faithfully,

For, INFLAME APPLIANCES LIMITED

For Inflame Appliances Limited


Auth. Signatory

AMIT KAUSHIK
CEO & CFO
PAN:- AAKPK0287B

Inflame Appliances Limited

(Formerly TECHNO ENGINEERING CORPORATION)

ADD.: KHASRA NO. 40/14-15-16-17/1 VILL. BAGWALI, NH -73, Distt. PANCHKULA (H.R.) 134202
Regd. Office:- Khasra No. # 855/1, Vill. Kalyanpur, Chakkan Road, Teh. Baddi, Distt. Solan (H.P.) 173205
W: inflameindia.com | **M:** 7832901824 | **CIN:** L74999HP2017PLC006778