

Date: 22/06/2020

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

SUBJECT: Board Meeting

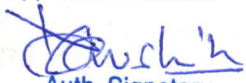
Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the company is scheduled to be held on Monday, the 29th day of June, 2020, inter-alia, to consider and approve the Audited Financial Results for the half year/year ended on 31st March, 2020.

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

For Inflame Appliances Limited


Auth. Signatory

(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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