

# Elegant Floriculture & Agrotech (India) Limited

Gut No. 358, Village : Mouje Kashal, Taluka : Maval,  
Vadgaon, Dist : Pune – 412106.  
T : +91-9769433723

E : [elegantfiora2012@gmail.com](mailto:elegantfiora2012@gmail.com) • [www.elegantflora.in](http://www.elegantflora.in)

Date: 29<sup>th</sup> July, 2024

To,  
BSE Limited  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Ref.: Scrip Code: 526473**

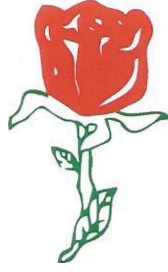
## **NOTICE OF BOARD MEETING**

Dear Sir / Madam,

Notice is hereby given that a meeting of the Board of Directors of **Elegant Floriculture & Agrotech (India) Limited** will be held on **Thursday, 1<sup>st</sup> August, 2024 at 02:30 p.m.** at the Corporate Office of the Company at Office No. Annex 201, Dimple Arcade, Asha Nagar, Behind Sai Dham Temple, Thakur Complex, Kandivali (East), Mumbai - 400 101 to transact the following business:

1. To consider and approve the Directors' Report of the Company for the financial year ended 31<sup>st</sup> March, 2024 along with annexures;
2. To consider and increase the Authorised Share Capital of the Company, subject to the approval of the members of the Company;
3. To consider and approve the Raising of Funds through issue of equity shares and/or any other convertible securities through Preferential Issue and/or any other permissible mode(s), in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended) the "**ICDR Regulations**") and other applicable regulations, through public and/or private offerings, subject to the approval of the members of the Company, and other regulatory and/or statutory approvals, as may be applicable.
4. To appoint Scrutinizer for scrutinizing the e-voting process for the 31<sup>st</sup> Annual General Meeting of the Company;
5. To fix the date, time and venue of the 31<sup>st</sup> Annual General Meeting of the Company for the financial year ended 31<sup>st</sup> March, 2024 and to approve the notice thereof;
6. To fix the dates of Closure of Register of Members and Share Transfer Book for the purpose of the 31<sup>st</sup> Annual General Meeting of the Company;

CIN NO. L01110PN1993PLC217724



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7. To fix the cut-off date for e-voting for the 31<sup>st</sup> Annual General Meeting of the Company;
8. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

**For Elegant Floriculture & Agrotech (India) Limited**

**Mayur Jitendra Thakar**

**DIN: 08156395**

**Director**

CIN NO. L01110PN1993PLC217724