



# Elegant Floriculture & Agrotech (India) Limited

Gut No. 358, Village : Mouje Kashal, Taluka : Maval,  
Vadgaon, Dist : Pune – 421106.

T : +91-9769433723

E : [elegantflora2012@gmail.com](mailto:elegantflora2012@gmail.com) • [www.elegantflora.in](http://www.elegantflora.in)

Date: 20<sup>th</sup> May, 2023

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 **Tuesday, 30<sup>th</sup> May, 2023 at 04:00 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 Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2023;
2. To appoint Internal Auditors of the Company;
3. To appoint Secretarial Auditors of the Company;
4. Any other business with the permission of the Chair.

The Trading Window for dealing in securities for all the Designated Persons shall remain closed till 1<sup>st</sup> June, 2023.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

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

**Pawankumar Agarwal**  
**DIN: 00127504**  
**Director**

CIN NO. L01110PN1993PLC217724