

# Elegant Floriculture & Agrotech (India) Limited

101, Sagarika, 89, Juhu Tara Road,  
Santacruz (W), Mumbai - 400 049.  
T. : +91-22-6708 4881 / 4882 / 4883  
E. : elegantflora2012@gmail.com • www.elegantflora.in

Date: 30<sup>th</sup> August, 2021

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, 2<sup>nd</sup> September, 2021 at 12:30 p.m.** at the Registered Office of the Company at 101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road, Opp. Palm Grove Hotel, Santacruz (West), Mumbai - 400 049 to transact the following business:

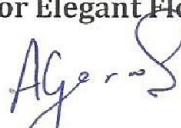
1. To consider and approve the Directors' Report of the Company for the financial year ended 31<sup>st</sup> March, 2021 along with annexures;
2. To fix the date, time and venue of the 28<sup>th</sup> Annual General Meeting of the Company for the financial year ended 31<sup>st</sup> March, 2021 and to approve the notice thereof;
3. To fix the dates of Closure of Register of Members and Share Transfer Book for the purpose of the 28<sup>th</sup> Annual General Meeting of the Company;
4. To fix the cut-off date for e-voting for the 28<sup>th</sup> Annual General Meeting of the Company;
5. To appoint Scrutinizer for scrutinizing the e-voting process for the 28<sup>th</sup> Annual General Meeting of the Company;
6. 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**

  
**Aakash Agarwal**  
DIN: 00952156  
Director

