

Elegant Floriculture & Agrotech (India) Limited

101, Sagarika, 89, Juhu Tara Road,
Santacruz (W), Mumbai - 400 049
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Date: 18th June, 2022

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 **Wednesday, 22nd June, 2022 at 04:00 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:

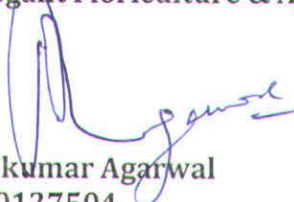
1. To consider and approve the Directors' Report of the Company for the financial year ended 31st March, 2022 along with annexures;
2. To fix the date, time and venue of the 29th Annual General Meeting of the Company for the financial year ended 31st March, 2022 and to approve the notice thereof;
3. To fix the dates of Closure of Register of Members and Share Transfer Book for the purpose of the 29th Annual General Meeting of the Company;
4. To fix the cut-off date for e-voting for the 29th Annual General Meeting of the Company;
5. To appoint Scrutinizer for scrutinizing the e-voting process for the 29th 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


Pawankumar Agarwal
DIN: 00127504
Director



CIN No. L01110MH1993PLC073872