

# Elegant Floriculture & Agrotech (India) Limited

101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road,  
Santacruz (W), Mumbai - 400 049. Tel. : 6708 4881 / 82 / 83  
Email : elegantflora2012@gmail.com

Date: 30<sup>th</sup> May, 2019

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

**Ref: Script Code: 526473**

**Sub: Outcome of Board Meeting held on Thursday, 30<sup>th</sup> May, 2019.**

Dear Sir / Madam,


We would like to inform you that the meeting of Board of Directors of **Elegant Floriculture & Agrotech (India) Limited** was held on Thursday, 30<sup>th</sup> May, 2019 at 11:30 a.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 and transacted the following matters:

1. The Board of Directors of the Company appointed Ms. Aditi Jain (having Membership No. ACS 57311) as the Company Secretary cum Compliance Officer of the Company w.e.f. 30<sup>th</sup> May, 2019.

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
**For Elegant Floriculture & Agrotech (India) Limited**

  
**Rajkumar Agarwal**  
DIN: 00127496  
Director



CIN No. L01110MH1993PLC073872

Plant : Village : MoujeKashal, • Taluka : Maval, Vadgaon, • Dist. : Pune