

# 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: 9<sup>th</sup> September, 2020

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

**Ref: Elegant Floriculture & Agrotech (I) Limited**  
**Script Code: 526473**

**Sub: Submission of Newspaper Advertisements for Notice of Board Meeting to be held on Tuesday, 15<sup>th</sup> September, 2020**

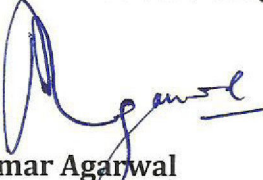
Dear Sir / Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, kindly find attached herewith copies of newspaper advertisement for notice of the Board Meeting of the Company to be held on Tuesday, 15<sup>th</sup> September, 2020, published in "Active Times" - English Edition and "Mumbai Lakshadeep" - Marathi Edition on Tuesday, September 8, 2020.

Kindly take the same on your records.

Thanking you.

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

  
**Pawankumar Agarwal**  
DIN: 00127504  
Director



Encl: as above



