

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: 4th September, 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 Tuesday, 3rd September, 2019.

Dear Sir / Madam,

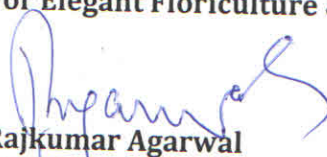
We would like to inform you that the meeting of Board of Directors of **Elegant Floriculture & Agrotech (India) Limited** was held on Tuesday, 3rd September, 2019 at 03:30 p.m. at the Registered Office of the Company at 101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road, Opp. Palm Grove Hotel, Santacruz (West), Mumbai - 400 049 and transacted the following matters:

1. The Board of Directors decided that the 26th Annual General Meeting of the members of the Company will be held on Monday, 30th September, 2019 at 11:30 a.m. at its registered office at 101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road Opp. Palm Grove Hotel, Santacruz (West), Mumbai - 400 049 and accordingly the notice convening the 26th Annual General Meeting of the Company was approved;
2. The Board of Directors has decided to close the Register of Members and Share Transfer Book of the Company from September 24, 2019 to September 30, 2019 (both days inclusive);
3. The Board of Directors has decided that the cut-off of date for e-voting will be September 23, 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