

# 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: 4<sup>th</sup> September, 2019

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

**Script Code: 526473**

**Subject: Intimation of Book Closure.**


Dear Sir,

We wish to inform you that the Board of Directors of the Company, at their meeting held on Tuesday, 3<sup>rd</sup> September, 2019, have decided to close the Register of Members and Transfer Book of the Company from September 24, 2019 to September 30, 2019 (both days inclusive) for the purpose of the 26<sup>th</sup> Annual General Meeting scheduled to be held on Monday, 30<sup>th</sup> September, 2019 at 11:30 a.m. at 101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road Opp. Palm Grove Hotel, Santacruz (West), Mumbai - 400 049.

Please take the same on your record.

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