



# 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: 23<sup>rd</sup> March, 2019

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

**Sub: Outcome of Board Meeting held on Saturday, 23<sup>rd</sup> March, 2019.**  
**Script Code: 526473**

Dear Sir,

We would like to inform you that the meeting of Board of Directors of **Elegant Floriculture & Agrotech (India) Limited** was held on Saturday, 23<sup>rd</sup> March, 2019 at 02:30 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 following matters:

1. The Board of Directors of the Company re-appointed Mr. Rajkumar Basudev Agarwal (holding DIN 00127496) as the Whole-time Director of the Company.

Please take the same on your record.

Thanking You.

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

**Pawankumar Agarwal**  
**DIN: 00127504**  
**Director**

