



# Elegant Floriculture & Agrotech (India) Limited

101, Sagarika, 89, Juhu Tara Road,  
Santacruz (W), Mumbai – 400 049.  
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Date: 23<sup>rd</sup> December, 2022

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

**Script Code: 526473**

**Sub: Outcome of Board Meeting held on Friday, 23<sup>rd</sup> December, 2022**

Dear Sir / Madam,

We would like to inform you that the meeting of the Board of Directors of **Elegant Floriculture & Agrotech (India) Limited** was held on **Friday, 23<sup>rd</sup> December, 2022 at 04:00 p.m.** at the Registered Office of the Company situated at 101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road, Opp. Palm Grove Hotel, Santacruz (West), Mumbai - 400 049 and transacted the following business:

1. The Board of Directors of the Company have approved the shifting of the registered office of the Company to Gut No. 358, Village Mouje Kashal, Taluka Maval, Vadgaon, Pune - 412 106 w.e.f. 23<sup>rd</sup> December, 2022.

The meeting commenced at 04:00 p.m. and concluded at 05:00 p.m.

Kindly take the same on your records.

Thanking you.

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

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

CIN NO. L01110MH1993PLC073872

Plant : Gut No. 358 • Village : Mouje Kashal, • Taluka : Maval, Vadgaon, • Dist. : Pune - 421106.