



# 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: 25<sup>th</sup> November, 2020

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 Wednesday, 25<sup>th</sup> November, 2020.**

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 **Wednesday, 25<sup>th</sup> November, 2020 at 03:00 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 - 400049 and transacted following matters:

1. The Board of Directors of the Company have appointed Mr. Ashokkumar Jaikran Banka (holding DIN 01640907) as an Additional Director - Independent on the Board of Directors of the Company.

The meeting commenced at 03:00 p.m. and concluded at 03:30 p.m.

Kindly take the same on your records.

Thanking you.

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

**Aakash N. Agarwal**  
DIN: 00952156  
Director

