

## Elegant Floriculture & Agrotech (India) Limited

101, Sagarika, 89, Juhu Tara Road,  
Santacruz (W), Mumbai - 400 049.  
T.: +91-22-6708 4881 / 4882 / 4883  
E.: elegantflora2012@gmail.com • www.elegantflora.in

Date: 2<sup>nd</sup> September, 2021

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

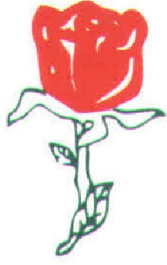
**Script Code: 526473**

**Sub: Outcome of Board Meeting held on Thursday, 2<sup>nd</sup> September, 2021.**

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 **Thursday, 2<sup>nd</sup> September, 2021 at 12:30 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 businesses:

1. The Board of Directors of the Company has approved the Directors' Report for the financial year ended 31<sup>st</sup> March, 2021 along with annexures;
2. The Board of Directors of the Company has decided that the 28<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 29<sup>th</sup> September, 2021 at 10:30 a.m. at its registered office situated 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 28<sup>th</sup> Annual General Meeting of the Company was approved;
3. The Board of Directors of the Company has decided to close the Register of Members and Share Transfer Book of the Company from September 23, 2021 to September 29, 2021 (both days inclusive);
4. The Board of Directors of the Company has fixed Wednesday, September 22, 2021 as the "Cut-off date" for the purpose of e-voting for the 28<sup>th</sup> Annual General Meeting of the Company;



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5. The Board of Directors of the Company has appointed Mr. Narottam Bagaria, Partner of M/s. N. Bagaria & Associates, Practicing Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the e-voting process for the 28<sup>th</sup> Annual General Meeting of the Company.

The meeting commenced at 12:30 p.m. and concluded at 02:10 p.m.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

**For Elegant Floriculture & Agrotech (India) Limited**

**Pawankumar Agarwal**

**DIN: 00127504**

**Director**