



Elegant Floriculture & Agrotech (India) Limited

Gut No. 358, Village : Mouje Kashal, Taluka :
Maval, Vadgaon, Dist : Pune – 412106.
T : +91-9769433723

E: elegantfiora2012@gmail.com
www.elegantflora.in

Date: 23rd May, 2024

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

Ref.: Scrip Code: 526473

NOTICE OF BOARD MEETING

Dear Sir / Madam,

Notice is hereby given that a meeting of the Board of Directors of **Elegant Floriculture & Agrotech (India) Limited** will be held on **Wednesday, 29th May, 2024 at 05:00 p.m.** at the Corporate Office of the Company at Office No. Annex 201, Dimple Arcade, Asha Nagar, Behind Sai Dham Temple, Thakur Complex, Kandivali (East), Mumbai - 400101 to transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2024;
2. To consider the request received for Re-classification by Person falling under Promoter Group under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
3. To appoint Secretarial Auditors of the Company;
4. To appoint Internal Auditors of the Company;
5. Any other business with the permission of the Chair.

The Trading Window for dealing in securities for all the Designated Persons shall remain closed till 31st May, 2024.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Elegant Floriculture & Agrotech (India) Limited

Mayur Jitendra Thakar
DIN: 08156395
Director

CIN NO. L01110PN1993PLC217724

Corporate Office : Off No. Annex 201, Dimple Arcade, Asha Nagar, Behind Sai Dham Temple, Thakur Complex,
Kandivali (E), Mumbai - 400101 .