

# Elegant Floriculture & Agrotech (India) Limited

101, Sagarika, 89, Juhu Tara Road,  
Santacruz (W), Mumbai - 400 049.  
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Date: 6<sup>th</sup> August, 2022

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 **Saturday, 13<sup>th</sup> August, 2022 at 04:00 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 - 400 049 to transact the following business:

1. To consider and approve the Unaudited Quarterly Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2022;
2. To consider and appoint Mr. Niraj Chordia (holding DIN 02975795) as an Additional Director (Independent - Non-executive) of the Company;
3. Any other business with the permission of the Chair.

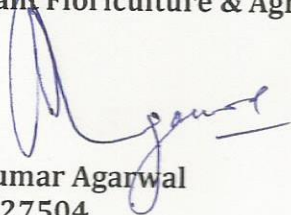
Further, the Trading Window for dealing in securities for all the Designated Persons shall remain closed till 15<sup>th</sup> August, 2022.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

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

  
**Pawankumar Agarwal**  
DIN: 00127504  
Director

