

Date: 30<sup>th</sup> August, 2019

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 **Tuesday, 3<sup>rd</sup> September, 2019 at 03:30 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 fix date, time and venue for the 26<sup>th</sup> Annual General Meeting of the Company for the financial year ended 31<sup>st</sup> March, 2019 and to approve the draft notice thereof;
2. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you.

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

  
**Pawankumar Agarwal**  
DIN: 00127504  
Director

