

# 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: 3<sup>rd</sup> September, 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 Thursday, 3<sup>rd</sup> September, 2020.**

Dear Sir / Madam,

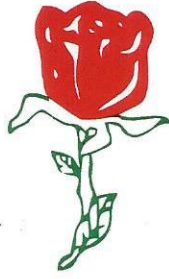
We would like to inform you that the meeting of Board of Directors of **Elegant Floriculture & Agrotech (India) Limited** was held on **Thursday, 3<sup>rd</sup> September, 2020 at 04:00 p.m.** at the Registered Office of the Company at 101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road, Opp. Palm Grove Hotel, Santacruz (West), Mumbai - 400049 and transacted the following matters:

1. The Board of Directors has decided that the 27<sup>th</sup> Annual General Meeting of the members of the Company will be held on Tuesday, 29<sup>th</sup> September, 2020 at 11:30 a.m. at its registered office 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 27<sup>th</sup> Annual General Meeting of the Company was approved;
2. The Board of Directors has decided to close the Register of Members and Share Transfer Book of the Company from September 23, 2020 to September 29, 2020 (both days inclusive);
3. The Board of Directors has decided that the cut-off of date for e-voting will be September 22, 2020.
4. The Board of Directors 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 27<sup>th</sup> Annual General Meeting of the Company;
5. The Board of Directors has appointed Mr. Nareshkumar Basudev Agarwal (holding DIN 00420966) as an Additional Director of the Company w.e.f. 3<sup>rd</sup> September, 2020;
6. The Board of Directors has appointed Mr. Aakash Nareshkumar Agarwal (holding DIN 00952156) as an Additional Director of the Company w.e.f. 3<sup>rd</sup> September, 2020;



CIN No. L01110MH1993PLC073872

Plant : Village : MoujeKashal, • Taluka : Maval, Vadgaon, • Dist. : Pune



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7. The Board of Directors has appointed Ms. Neha Ankur Agarwal (holding DIN 03520989) as an Additional Director of the Company w.e.f. 3<sup>rd</sup> September, 2020;

The meeting commenced at 04:00 p.m. and concluded at 05:00 p.m.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

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

**Pawankumar Agarwal**  
**DIN: 00127504**  
**Director**

