



Elegant Floriculture & Agrotech (India) Limited

101, Sagarika, 89, Juhu Tara Road,
Santacruz (W), Mumbai – 400 049.
T : +91-9821098284

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

Date: 19th October, 2022

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

Script Code: 526473

Ref: Elegant Floriculture & Agrotech (I) Limited
Sub: Submission of Newspaper Advertisements for Notice of 01/2022-23 Extra Ordinary
General Meeting (EGM) of the Company

Dear Sir / Madam,

Kindly find attached herewith copies of newspaper advertisements for Notice of the 01/2022-23 Extra Ordinary General Meeting (EGM) and e-voting details, published in the newspaper "Active Times" - English Edition and "Mumbai Lakshadeep" - Marathi Edition on Wednesday, October 19, 2022.

Kindly take the same on your records.

Thanking you.

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

Pawankumar
Basudev
Agarwal

Digitally signed by
Pawankumar Basudev
Agarwal
Date: 2022.10.19 15:06:52
+05'30'

Pawankumar Agarwal
DIN: 00127504
Director

Encl: as above

