

# 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: 1<sup>st</sup> November, 2018

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

**Ref: Scrip Code: 526473**

## **NOTICE OF BOARD MEETING**

Notice is hereby given that a meeting of the Board of Directors of **Elegant Floriculture & Agrotech (India) Limited** will be held on **Wednesday, 14<sup>th</sup> November, 2018 at 02:30 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:

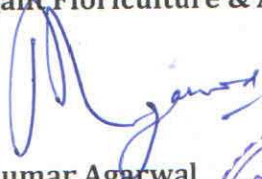
1. To consider and approve unaudited quarterly and Half yearly financial results of the Company for the quarter and Half year ended 30<sup>th</sup> September, 2018;
2. Any other business with the permission of the Chair.

Further, the Trading window will be closed from November7, 2018 till November16, 2018 (both days inclusive).

Please take the same on your records.

Thanking you.

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

  
**Pawankumar Agarwal**  
DIN: 00127504  
Director



CIN No. L01110MH1993PLC073872

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