

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: 7th December, 2018

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

Ref:Scrip Code: 526473

NOTICE OF BOARD MEETING

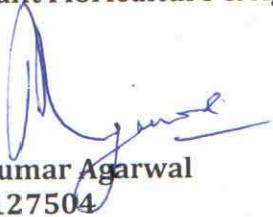
Notice is hereby given that a meeting of the Board of Directors of **Elegant Floriculture & Agrotech (India) Limited** will be held on **Wednesday, 12th December, 2018 at 02:30 p.m.** at the Registered Office of the Company at 101, Sagarika CHS Ltd., Plot No.89, Juhu Tara Road, Opp. Palm Grove Hotel, Santacruz (West), Mumbai - 400 049 to transact the following business:

1. To consider and accept the resignation of Ms. Nishi Dhirawat, Company Secretary cum Compliance Officer of the Company;
2. Any other business with the permission of the Chair.

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