



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: 12th December, 2018

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

Subject: Outcome of Board Meeting held on Wednesday, 12th December, 2018.
Script Code: 526473

Dear Sir,

We would like to inform you that the meeting of Board of Directors of **Elegant Floriculture & Agrotech (India) Limited** was 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 - 400049 and transacted following matters:

1. The Board of Directors of the Company accepted the resignation of Ms. Nishi Dhirawat (having Membership No. ACS 54551) from the post of Company Secretary cum Compliance Officer of the Company w.e.f. 12th December, 2018.

Please take the same on your record.

Thanking You.

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

Pawankumar Agarwal
DIN: 00127504
Director



CIN No. L01110MH1993PLC07387

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