



Elegant Floriculture & Agrotech (India) Limited

101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road,
Santacruz (W), Mumbai - 400 049. Tel. : 6708 4881 / 62 / 83
Email : elegantflora2012@gmail.com

Date: 21st May, 2018

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

Ref: Company Code No. 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, 30th May, 2018 at 05:30 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 audited financial results of the Company for the year ended 31st March, 2018;
2. Any other business with the permission of the Chair.

Further, the Trading window will be closed from May 22, 2018 till June 1, 2018 (both days inclusive).

For Elegant Floriculture & Agrotech (I) Limited

Pawankumar Agarwal
DIN: 00127504
Director



CIN No. L01110MH1993PLC073872

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

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