



## 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: 26<sup>th</sup> July, 2018

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

**Script Code: 526473**

**Sub: Disclosure of events as per Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

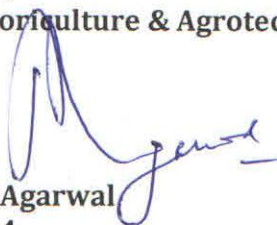
We would like to inform you that the Board of Directors of the Company at their meeting held on Thursday, 26<sup>th</sup> July, 2018 have appointed Ms. Nishi Dhirawat (having Membership No. ACS 54551) as the Company Secretary cum Compliance Officer of the Company w.e.f. 1<sup>st</sup> August, 2018.

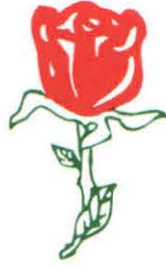
Brief Profile of Ms. Nishi Dhirawat as required by SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is attached herewith.

Please take the same on your record.

Thanking You.

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

  
Pawankumar Agarwal  
DIN: 00127504  
Director



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### **BRIEF PROFILE OF COMPANY SECRETARY CUM COMPLIANCE OFFICER**

Name	Ms. Nishi Dhirawat
Father's Name	Mr. Rajmal Dhirawat
Date of Birth	05-09-1992
Educational Qualifications	Associate Member of the Institute of Company Secretaries of India Bachelor of Commerce
Membership No.	ACS 54551
Relevant Provisions	Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Contact Details	nishi.dhirawat@gmail.com +91 7727913727

For Elegant Floriculture & Agrotech (India) Limited

**Pawankumar Agarwal**  
DIN: 00127504  
Director



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Email : elegantflora2012@gmail.com

Date: 26<sup>th</sup> July, 2018

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

**Subject: Outcome of Board Meeting held on Thursday, 26<sup>th</sup> July, 2018.**

**Script Code: 526473**

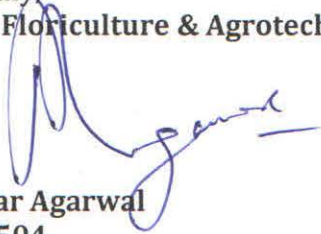
We would like to inform you that the Meeting of Board of Directors of **Elegant Floriculture & Agrotech (India) Limited** was held on Thursday, 26<sup>th</sup> July, 2018 at 04:00 p.m. at the Registered Office of the Company at 101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road, Opp. Palm Grove Hotel, Santacruz (West), Mumbai - 400 049 and transacted following matters:

1. The Board of Directors of the Company appointed Ms. Nishi Dhirawat (having Membership No. ACS 54551) as the Company Secretary cum Compliance Officer of the Company w.e.f 1<sup>st</sup> August, 2018;
2. M/s. N. Bagaria & Associates, Company Secretaries, Mumbai have been appointed as the Secretarial Auditors of the Company for the F.Y. 2018-19 by the Board of Directors of the Company.

Please take the same on your record.

Thanking You.

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

  
**Pawankumar Agarwal**  
DIN: 00127504  
Director