



# 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: 18<sup>th</sup> July, 2018**

To,  
BSE Limited  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers,  
Dalal 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 **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 to transact the following business:

1. To consider and appoint Company Secretary of the Company;
2. To appoint Secretarial Auditors of the Company;
3. Any other business with the permission of the Chair.

**For Elegant Floriculture & Agrotech (I) Limited**

**Pawankumar Agarwal**  
**DIN: 00127504**  
**Director**

