

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: 13th July, 2018

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

Ref: Company Code No. 526473

INTIMATION OF POSTPONEMENT OF BOARD MEETING

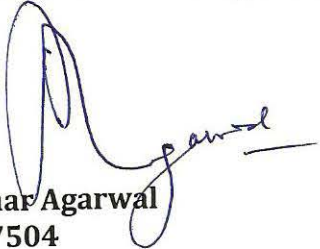
This is to inform you that due to certain unavoidable circumstances the meeting of the Board of Directors of **Elegant Floriculture & Agrotech (India) Limited** scheduled to be held on **Saturday, 14th July, 2018 at 04:00 p.m.** at the Registered Office of the Company at 101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road, Opp. Palm Grove Hotel, Santacruz (West), Mumbai - 400 049 has been postponed until further notice.

Please take the same on your record.

Thanking You.

Yours faithfully,

For Elegant Floriculture & Agrotech (I) Limited


Pawankumar Agarwal
DIN: 00127504
Director

