

# 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: 25<sup>th</sup> August, 2018

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

**Ref: Scrip Code: 526473**

## **NOTICE OF BOARD MEETING**

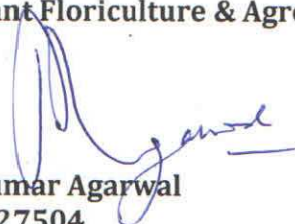
Notice is hereby given that a meeting of the Board of Directors of **Elegant Floriculture & Agrotech (India) Limited** will be held on **Monday, 3<sup>rd</sup> September, 2018 at 04:00 p.m.** at the Registered Office of the Company at 101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road, Opp. Palm Grove Hotel, Santacruz (West), Mumbai - 400 049 to transact the following business:

1. To fix date, time and venue for the 25<sup>th</sup> Annual General Meeting of the Company for the financial year ended 31<sup>st</sup> March, 2018 and to approve the draft notice thereof;
2. To appoint Internal Auditors of the Company;
3. Any other business with the permission of the Chair.

Please take the same on your records.

Thanking you.

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

  
**Pawankumar Agarwal**  
DIN: 00127504  
Director

