



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: 5th November, 2016

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 **Monday, 14th November, 2016 at 04.30 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 the unaudited quarterly financial results for the quarter and half year ended 30th September, 2016;
2. Any other business with the permission of the Chair.

Further, the Trading window will be closed from November 6, 2016 till November 16, 2016 (both days inclusive).

For and on behalf of the Board


Rajkumar Agarwal
Director
DIN: 00127496

