

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: 30th January, 2019

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 **Wednesday, 13th February, 2019 at 01:00 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 approve unaudited quarterly financial results of the Company for the quarter ended 31st December, 2018;
2. Any other business with the permission of the Chair.

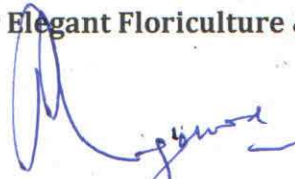
Further, the Trading window will be closed from February 5, 2019 till February 15, 2019 (both days inclusive).

Please take the same on your records.

Thanking you.

Yours faithfully,

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


Pawankumar Agarwal
DIN: 00127504
Director



CIN No. L01110MH1993PLC073872

Plant : Village : MoujeKashal, • Taluka : Maval, Vadgaon, • Dist. : Pune