

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: 8th May, 2019

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

Ref: Scrip Code: 526473

NOTICE OF BOARD MEETING

Dear Sir / Madam,

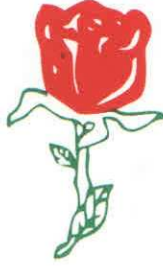
Notice is hereby given that a meeting of the Board of Directors of **Elegant Floriculture & Agrotech (India) Limited** will be held on **Friday, 17th May, 2019 at 05:30 p.m.** at the Registered Office of the Company at 101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road, Opp. Palm Grove Hotel, Santacruz (West), Mumbai - 400 049 to transact the following business:

1. To consider and approve audited financial results of the Company for the quarter and year ended 31st March, 2019;
2. To consider and reappoint Mr. Surendra Shriram Gupta (holding DIN 01147494) as Independent Director of the Company for a further term of five (5) consecutive years;
3. To consider and reappoint Mr. Sheo Ram Agarwal (holding DIN 00401760) as Independent Director of the Company for a further term of five (5) consecutive years;
4. To appoint Internal Auditors of the Company;
5. To appoint Secretarial Auditors of the Company;
6. Any other business with the permission of the Chair.

Further, as per our intimation dated 5th April, 2019, the Trading Window will remain closed till 19th May, 2019.



CIN No. L01110MH1993PLC073872



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Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Elegant Floriculture & Agrotech (India) Limited

Pawankumar Agarwal
DIN: 00127504
Director

