



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: 28th July, 2016

To,
BSE Limited
Department of Corporate Service,
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
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 **Friday, 5th August, 2016 at 3.30 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 *inter alia* consider the following business as under:-

1. To consider and approve the unaudited financial results for the quarter ended 30th June, 2016;
2. Any other business with the permission of the Chair.

Further, the Trading window will be closed from July 29, 2016 till August 7, 2016 (both days inclusive).

For and on behalf of the Board


Rajkumar Agarwal
Director
DIN: 00127496

