



Elegant Floriculture & Agrotech (India) Limited

101, Sagarika, 89, Juhu Tara Road,
Santacruz (W), Mumbai - 400 049.
T. : +91-22-6708 4881 / 4882 / 4883
E. : elegantflora2012@gmail.com • www.elegantflora.in

Date: 8th October, 2022

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, 14th October, 2022 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 consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2022;
2. To consider and appoint Mr. Mangesh Parashram Gadakh (holding DIN 09736469) as an Additional Director of the Company;
3. To recommend the members for Appointment of Mr. Niraj Chordia (holding DIN 02975795) as a Director (Independent Non-executive) of the Company;
4. To fix the date, time and venue of the 01/2022-23 Extra Ordinary General Meeting of the Company and to approve the notice thereof;
5. To fix the cut-off date for e-voting for the 01/2022-23 Extra Ordinary General Meeting of the Company;
6. To appoint Scrutinizer for scrutinizing the e-voting process for the 01/2022-23 Extra Ordinary General Meeting of the Company;
7. Any other business with the permission of the Chair.

The Trading Window for dealing in securities for all the Designated Persons shall remain closed till 16th October, 2022.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Elegant Floriculture & Agrotech (India) Limited

Mayur
Jitendra
Thakar

Digitally signed by Mayur Jitendra Thakar
DN: c=IN, cn=Personal,
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st=Maharashtra,
serialNumber=ee618779306397351747
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98e27c0b, cn=Mayur Jitendra Thakar
Date: 2022.10.08 18:55:26 +05'30'

Mayur Thakar
DIN: 08156395
Director