

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: 13th April, 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 **Wednesday, 20th April, 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 following business:

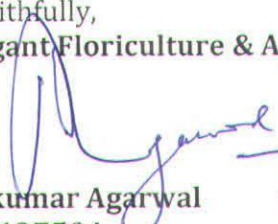
1. To consider and appoint Mr. Mayur Jitendra Thakar (holding DIN 08156395) as an Additional Director of the Company;
2. To consider and accept the resignation of Mr. Aakash Nareshkumar Agarwal (holding DIN 00952156) from the directorship of the Company;
3. To consider and accept the resignation of Mr. Pawankumar Basudev Agarwal (having PAN AADPA6571H) from the position of Chief Financial Officer (CFO) of the Company;
4. To consider and appoint Mr. Mayur Jitendra Thakar (having PAN ACSPT4333P) as the Chief Financial Officer (CFO) of the Company;
5. Any other business with the permission of the Chair.

Kindly 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 : Gut No. 358, • Village : MoujeKashal, • Taluka : Maval, Vadgaon, • Dist. : Pune - 421106.