



# 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: July 29, 2019**

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

**Ref: Scrip Code: 526473**

## **NOTICE OF BOARD MEETING**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of **Elegant Floriculture & Agrotech (India) Limited** is scheduled to be held on **Wednesday, August 07, 2019 at 12:30 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 unaudited quarterly financial results of the Company for the quarter ended 30th June, 2019;
2. Any other business with the permission of the Chair.

Trading Window for dealing in securities of the company for all the Designated Persons shall remain closed till August 09, 2019.

Please take the same on your records.

Thanking you.

Yours faithfully,  
For Elegant Floriculture & Agrotech (I) Limited

  
Rajkumar Agarwal  
DIN: 00127496  
Director

