

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: 31st August, 2020

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,

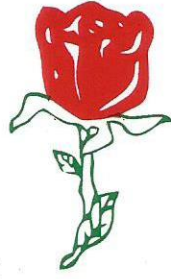
Notice is hereby given that a meeting of the Board of Directors of **Elegant Floriculture & Agrotech (India) Limited** will be held on **Thursday, 3rd September, 2020 at 04:00 p.m.** at the Registered Office of the Company at 101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road, Opp. Palm Grove Hotel, Santacruz (West), Mumbai - 400 049 to transact the following business:

1. To fix the date and time of the 27th Annual General Meeting of the Company for the financial year ended 31st March, 2020 and to approve the notice thereof;
2. To fix the dates of Closure of Register of Members and Share Transfer Book for the purpose of the 27th Annual General Meeting of the Company;
3. To fix the cut-off date for e-voting for the 27th Annual General Meeting of the Company;
4. To appoint Scrutinizer for scrutinizing the e-voting process for the 27th Annual General Meeting of the Company;
5. To appoint Mr. Nareshkumar Basudev Agarwal (holding DIN 00420966) as an Additional Director of the Company;
6. To appoint Mr. Aakash Nareshkumar Agarwal (holding DIN 00952156) as an Additional Director of the Company;



CIN No. L01110MH1993PLC073872

Plant : Village : MoujeKashal, • Taluka : Maval, Vadgaon, • Dist. : Pune



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7. To appoint Ms. Neha Ankur Agarwal (holding DIN 03520989) as an Additional Director of the Company;
8. 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

