

# 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: 5<sup>th</sup> November, 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 **Wednesday, 11<sup>th</sup> November, 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 following business:

1. To consider and approve the unaudited quarterly financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2020;
2. To take on record the resignation of Mr. Surendra Shriram Gupta (holding DIN 01147494) from the directorship of the Company;
3. To consider and accept the resignation of Mr. Rajkumar Basudev Agarwal (holding DIN 00127496) from the directorship of the Company;
4. To consider and accept the resignation of Mrs. Kalpana Pawankumar Agarwal (holding DIN 00127514) from the directorship of the Company;
5. Any other business with the permission of the Chair.

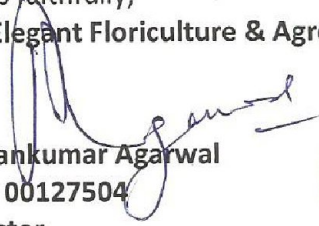
Further, the Trading Window for dealing in securities for all the Designated Persons shall remain closed till 13<sup>th</sup> November, 2020.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

**For Elegant Floriculture & Agrotech (India) Limited**

  
Pawankumar Agarwal  
DIN: 00127504  
Director

