



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: 6th February, 2017

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

Ref: Company Code No. 526473

NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the Board of Directors of **Elegant Floriculture & Agrotech (India) Limited** will be held on **Tuesday, 14th February, 2017 at 05.00 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 quarterly financial results for the quarter ended 31st December, 2016;
2. Any other business with the permission of the Chair.

Further, the Trading window will be closed from February 7, 2017 till February 16, 2016 (both days inclusive).

For and on behalf of the Board

Rajkumar Agarwal
DIN: 00127496
Director