



Pushpanjali

FLORICULTURE LTD.

CIN : L51100GJ1995PLC027519

A-26, 4th Floor, Ajanta Commercial Center,
Nr. Income Tax Circle, Opp. Kalupur Bank,
Ashram Road, Ahmedabad - 380014.
Ph.:079-27541150, E: pushpanjalitd@gmail.com
Website: www.pushpanjalifloriculture.com

Date: 01/11/2018

To,

**Department of Corporate Services,
BSE LIMITED**

P. J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir/ Madam,

Subject:- Board Meeting to declare Financial Result for the Quarter and Half year ended September, 30 2018

Ref: Scrip Code: 532159

The meeting of the Board of Directors of our Company will be held on Tuesday, 13th November, 2018 at 03.00 P. M. at its Corporate Office, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to consider and discuss the following items:

1. To Consider & approve the Un-Audited Financial Results along with Limited Review Report for the Quarter and half year ended on September 30, 2018 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.

Further the trading window will remain closed from Thursday, November 01, 2018 and end 48 hours after the results are made public on Tuesday, November 13, 2018 (both days inclusive) as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for Directors and Designated Employees as defined in the "Code of Conduct for Prevention of Insider Trading of the Company.

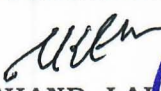
2. To consider and approve the forfeiture of Partly Paid Up Equity Shares.
3. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For PUSHPANJALI FLORICULTURE LIMITED


VIRCHAND LAIKA
MANAGING DIRECTOR
DIN: 02320431

