TRESCON LIMITED

(Formerly known as Pushpanjali Floriculture Limited)
Regd. Office: A-26, 4th Floor, Ajanta Commercial Center, Nr. Income Tax Circle,
Opp. Kalupur Bank, Ashram Road Ahmedabad Gujarat 380014, Telephone: 079 - 27541150
Website: www.pushpanjalifloriculture.com Email Id: pushpanjaliltd@gmail.com
CIN: L70100GJ1995PLC027519

Date:-16/02/2019

To,
Department of Corporate Services,
BSE LIMITED,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Postponement of Forfeiture of the Equity Shares of the Company.

Ref: Outcome of Board Meeting held on Thursday, 14th February, 2019.

This has reference to the captioned subject and the meeting of Board of Directors held on Thursday, 14th February, 2019.

In this connection we wish to inform your goodself that the Board of directors discussed and deliberated the issue relating to forfeiture of shares and accordingly decided to Postpone the event of Forfeiture of Equity Shares of the Company to a further date which is not yet been fixed and which will be intimated to your goodself as and when the Board finalized the same.

This is for your records and kind perusal.

Thanking You,

Yours Truly,

For TRESCON LIMITED
(Formerly Known as Pushpanjali Floriculture Limited)

Virchand Lalka Managing Director

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DIN: 02320431 Encl: a/a