



Pushpanjali

FLORICULTURE LTD.

CIN : L51100GJ1995PLC027519

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Nr. Income Tax Circle, Opp. Kalapur Bank,
Ashram Road, Ahmedabad - 380014.
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Website: www.pushpanjalifloriculture.com

Date: 22nd November, 2018

To, The Department of Corporate Services, Bombay Stock Exchange Limited 14 th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001.	CC: Systematix Corporate Services Limited The Capital, A-Wing, 6 th Floor, No. 603-606, Plot No. C-70, G - Block, Bandra-Kurla Complex (BKC), Bandra (East), Mumbai - 400 051
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Subject: Constitution of Independent Directors Committee and Intimation of the Meeting of the Committee of the Independent Directors (IDC) to be held on Wednesday the 28th November, 2018

BSE: Scrip Code: 532159

With reference to captioned subject and pursuant to Regulation 26(6) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we wish to inform your goodself that the Company has constituted a committee of Independent Directors as mentioned hereunder, to provide their written reasoned recommendation on the Offer to the Shareholders of the Target Company.

Sr.No.	Name	Designation
1	Mahesh Raut	Chairman
2	Mrs. Sarika Chhabariya	Member
3	Mrs. Neha Hariya	Member

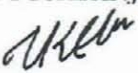
Please also note that the Meeting of the Committee of the Independent Directors (IDC) on the Open Offer made by Mr. Dinesh Ravilal Patel ("Acquirer 1"), Mr. Kishor Ravilal Patel ("Acquirer 2"), Mr. Sanjay Navin Mehta ("Acquirer 3"), Mr. Vilas Pralhadrao Kharche ("Acquirer 4") alongwith Ms. Nayana Ravilal Patel ("PAC 1"), Mr. Ranjan Dinesh Patel ("PAC 2"), Ms. Hemlata Manish Patel ("PAC 3"), Ms. Trupti Mitul Patel ("PAC 4"), Mr. Viraj Dinesh Patel ("PAC 5"), Ravilal Shivgan Patel HUF ("PAC 6"), Ms. Krupa Manish Patel ("PAC 7"), Kishor Ravilal Patel HUF ("PAC 8"), Mr. Rajesh Ravilal Patel ("PAC 9"), Mr. Ravilal Keshra Patel ("PAC 10"), Mr. Hiralal Keshra Patel ("PAC 11"), Mr. Ratilal Keshra Patel ("PAC 12"), Mr. Harilal Keshra Patel ("PAC 13"), Mr. Nemish Sanjay Mehta ("PAC 14") and Mr. Rohit Vilas Kharche ("PAC 15") for acquiring of 1,88,46,516 fully paid-up Equity Shares of Rs.10/- each, at a price of Rs. 14/- per Equity Share will be held on Wednesday, 28th November, 2018.

Please arrange to take the same on your record.

Thanking You.

Yours truly,

For PUSHSPANJALI FLORICULTURE LIMITED


VIRCHAND LALKA
DIRECTOR
DIN: 02320431

