

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: pushpanjalitd@gmail.com
CIN: L70100GJ1995PLC027519

Date: 30th March, 2019

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

Sub: Outcome of the Board Meeting held on 30th March, 2019 in pursuance to the provisions of Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: BSE Scrip Code: 532159.

Dear Sir/Madam,

1. This is to inform you that the holders of Warrants (Promoter and Non - Promoters) have exercised their right of conversion of Warrants into equity shares and accordingly the Board of Directors at their meeting held on Saturday, 30th March, 2019 have allotted 95,69,185 Equity Shares of Rs.10/- each fully paid up on account of conversion of 95,69,185 Warrants into Equity Shares, the details of which is as under.

Sr No.	Name of the Allottees	Category	Number of Shares of Face Value of Rs. 10/- Fully Paid up
1.	Kishor Ravilal Patel	Promoter	20,399
2.	Dinesh Ravilal Patel	Promoter	1,14,417
3.	Sanjay Navin Mehta	Promoter	1,36,083
4.	Vilas PralhadraoKharche	Promoter	10,08,333
5.	Kishor Ravilal Patel HUF	Promoter Group	42,066
6.	Rajesh Ravilal Patel	Promoter Group	84,133
7.	RavilalKeshra Patel	Promoter Group	92,546
8.	HarilalKeshra Patel	Promoter Group	92,546
9.	RatilalKeshra Patel	Promoter Group	37,860
10.	HiralalKeshra Patel	Promoter Group	92,546
11.	Nayana Ravilal Patel	Promoter Group	1,57,750
12.	Ranjan Dinesh Patel	Promoter Group	1,57,750
13.	Hemlata Manish Patel	Promoter Group	1,57,750
14.	Trupti Mitul Patel	Promoter Group	1,57,750
15.	Viraj Dinesh Patel	Promoter Group	1,57,750
16.	RavilalShivgan Patel HUF	Promoter Group	3,57,566
17.	Krupa Manish Patel	Promoter Group	1,57,750
18.	Chanda Jayesh Rawal	Non Promoter	9,68,333
19.	Ankit Jayesh Rawal	Non Promoter	9,68,333
20.	Trupti Tarak Gor	Non Promoter	19,36,667

21.	Rohan AshwinGogari	Non Promoter	2,89,523
22.	Pradeep DinkarNehete	Non Promoter	12,81,334
23.	Aries Advisory Services Pvt Ltd	Non Promoter	3,00,000
24.	DhruvilNimesh Joshi	Non Promoter	4,00,000
25.	Reena Kaushal Gohil	Non Promoter	4,00,000
Total			95,69,185

2. Pursuant to the SEBI (Prohibition of Insider Trading) (Amended) Regulation, 2018 we wish to inform you that the Board of Directors of the company today has approved the amendment in "Code of Conduct for Prevention in Insider Trading" and "Code of Fair Practices and Disclosure" Policies of Trescon Limited.

The meeting concluded at 6.00 P.M

Kindly arrange to take the same in your record.

For Trescon Limited
(Formerly known as Pushpanjali Floriculture Limited)


VirchandLalka
Managing Director
DIN: 02320431

