

TRESCON LIMITED

(Formerly known as Pushpanjali Floriculture Limited)

Regd. Office: Unit No. 304, 3rd Floor, Neelkanth Corporate Park,
Kiroli Village, Vidyavihar (West), Mumbai -400 086 Telephone: 079 - 27541150
Website: www.pushpanjalifloriculture.com Email Id: pushpanjaliltd@gmail.com

CIN: L70100MH1995PLC322341

30th March, 2019

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

Dear Sir/ Madam,

Subject:- Outcome of the Separate Meeting of Independent Directors of the Company.

Ref: Scrip Code: 532159

Pursuant to the Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform your good self that the separate meeting of the Independent Directors of the Company was held on Saturday, 30th March, 2019 at the 4:00 P.M at the Registered Office to considered the following:

1. Reviewed the performance of Non - Independent Directors and the Board as a Whole.
2. Reviewed the performance of the Chairperson of the Company.
3. Assessed the quality, quantity and timeliness of flow of information between the Company management and the Board.

Kindly take the same on your records.

Thanking You,

For Trescon Limited

(Formerly known as Pushpanjali Floriculture Limited)

M. J. Raut

Mahesh Raut
Director
DIN: 00036179