

# 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](http://www.pushpanjalifloriculture.com) Email Id: [pushpanjaliltd@gmail.com](mailto:pushpanjaliltd@gmail.com)

CIN: L70100GJ1995PLC027519

Date: 06/02/2019

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 nine months ended on December, 31 2018**

**Ref: Scrip Code: 532159**

The meeting of the Board of Directors of our Company will be held on Thursday, 14<sup>th</sup> February, 2019 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 nine months ended on December 31, 2018 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.

Further in this connection in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 read with Company's code of for prevention of Insider trading, the "Trading window" for dealing in securities of the company shall remain close, for directors and designated employees from 7<sup>th</sup> February, 2019 to 14<sup>th</sup> February, 2019. The trading window shall reopen from 18<sup>th</sup> February, 2019.

2. To consider and approve Forfeiture of 22,86,600 Shares
3. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking You,  
For Trescon Limited  
(Formerly known as Pushpanjali Floriculture Limited)

  
VIRCHANDU SANKAR  
MANAGING DIRECTOR  
DIN: 02320431