



Pushpanjali

FLORICULTURE LTD.

CIN : L99999GJ1995PLC027519

A-26, 4th Floor, Ajanta Commercial Center,
Nr. Income Tax Circle, Opp. Kalupur Bank,
Ashram Road, Ahmedabad - 380014.
Ph.: 079-27541150, E: pushpanjalitd@gmail.com
Website: www.pushpanjalifloriculture.com

Date: 21/05/2018

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir/ Madam,

Subject:- Intimation of Board Meeting to be held on Tuesday, 29th May, 2018 at 05:00 P. M.

Ref: BSE Scrip Code: 532159

We wish to inform your good self that the meeting of the Board of Directors of our Company will be held on Tuesday, 29th May, 2018 at 5.00 P.M at its Corporate Office to consider and discuss the following items:

1. To consider, approve and take on record the Audited Financial Results for the Quarter ended on March 31st, 2018 as per IND - AS, pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. To Consider and approve appointment of the Secretarial Auditor of the Company.
3. To Consider the appointment of Additional Director (Executive Director) of the Company.
4. To take on record, the annual Disclosure of Interest received from the Directors of the Company upon the Closure of the financial year.
5. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For PUSHPANJALI FLORICULTURE LIMITED


Virchand Lalka
Director
DIN: 02320431

