

# 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: 26<sup>th</sup> March, 2019

To,  
The Listing Dept,  
BSE Limited  
Phirozejeebhoy Towers, Dalal Street,  
Mumbai-400001

Sub: Intimation of Board Meeting to be held on Saturday, 30<sup>th</sup> March, 2019 at 5.00P.M. at the registered office of the company

Ref: Scrip Code: 532159

Dear Sir/Madam,

Pursuant to provision of regulation 29/30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform your good self that the meeting of the Board of Directors of the company will be held on Saturday, 30<sup>th</sup> March, 2019 at 5.00 P.M. at the registered office of the company to consider inter alia following matters:

1. To consider and approve the conversion of Warrants into Equity Shares issued on preferential allotment basis pursuant to the Special Resolution passed at the Extra Ordinary General Meeting of the company held on 24<sup>th</sup> October, 2018.
2. Any other matter with the permission of the Chair

Kindly take the above information on record.

Thanking you,

Yours truly,

For Trescon Limited  
(Formerly Known as Pushpanjali Floriculture Limited)

  
Virchand Lalka  
Managing Director  
DIN: 02320431

