

# 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: 1<sup>st</sup> April, 2019

To,  
The Listing Dept,  
Bombay Stock Exchange Limited  
PhirozeJeebhoy Towers, Dalal Street,  
Mumbai-400001  
Email: corp.relations@bseindia.com

Dear Sir(s),

**Sub: Intimation of Board Meeting & Closure of trading Window**

**Ref: Scrip Code: 532159**

Dear Sir/Madam,

This is to inform you that the Board of Directors of Trescon Limited (formerly known as Pushpanjali Floriculture Limited) will meet on Saturday, 6<sup>th</sup> April, 2019 at the registered office of the Company to consider inter alia following matters:

1. Re-constitution of Board of Directors of the Company, post completion of Open offer process under SEBI (SAST) Regulations 2011
2. Re-constitution of Audit Committee and Stakeholders Relationship Committee of the Board of Directors of the Company.
3. To Constitute Management Committee of the Company.
4. To seek the approval of members to increase existing limits of borrowing powers of Board and creation of securities in connection with the same u/s 180(1)(c) and 180(1)(a) of the Companies Act, 2013.
5. To seek the approval of the members to increase existing limits for making investment, loans, providing of securities and guarantee u/s 186 of the Companies Act, 2013.
6. To seek the approval of members for related party transactions, pursuant to Section 188 of the Companies Act, 2013 and respective provisions of SEBI (LODR) Regulation, 2015
7. To consider and approve the Notice of Extra Ordinary General Meeting of the Company.

*AKM*



8. In term of the Code of Conduct for Prevention of Insider Trading in Securities of the Company, the trading window shall remain closed from 1<sup>st</sup> April, 2019 to 8<sup>th</sup>April, 2019 (both days inclusive).
9. 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)

  
**VirchandLalka**  
Managing Director  
DIN: 02320431

