

March 31, 2020

**The Manager (CRD)
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai -
400 001

Scrip Code: 532159

Dear Sir / Madam,

Sub: Intimation of the Circular Resolution passed by the Board of Directors Pursuant to Section 175 of the Companies Act, 2013 for the conversion of Warrants into Equity Shares

This is to inform that the Warrant holders of the preferential issue made pursuant to the Special Resolution passed at the Extra-ordinary General Meeting held on October 24,2018 have exercised their option for the conversion of **36,05,470** Warrants into equivalent Equity Shares of Rs.10/each of the Company.

Due to the present pandemic situation the Board of Directors of the Company agreed to pass the resolution by circulation. Hence on the basis of the approvals received from the Directors March 31,2020, the Board approved the allotment of **36,05,470** Equity Shares of Rs.10/each fully paid up on account of conversion of **36,05,470** Warrants into Equity Shares, the details of which is as under:

Sr. No	Name of the Allottees	Category	Number of Shares of Face Value of Rs. 10/- Fully Paid up
1	Vilas Pralhadrao Kharche	Promoter	11,31,666
2	Kishor Ravilal Patel	Promoter	55,233
3	Dinesh Ravilal Patel	Promoter	1,88,166
4	Sanjay Navin Mehta	Promoter	1,77,333
5	Kishor Ravilal Patel HUF	Promoter Group	44,400
6	Rajesh Ravilal Patel	Promoter Group	88,799
7	Ravilal Keshra Patel	Promoter Group	97,679
8	Harilal Keshra Patel	Promoter Group	97,679
9	Ratilal Keshra Patel	Promoter Group	39,960
10	Hiralal Keshra Patel	Promoter Group	97,679
11	Nayana Ravilal Patel	Promoter Group	1,66,500
12	Ranjan Dinesh Patel	Promoter Group	1,66,500
13	Hemlata Manish Patel	Promoter Group	1,66,500
14	Trupti Mitul Patel	Promoter Group	1,66,500
15	Viraj Dinesh Patel	Promoter Group	1,66,500
16	Ravilal Shivgan Patel HUF	Promoter Group	3,77,399
17	Krupa Manish Patel	Promoter Group	1,66,500
18	Rohan Ashwin Gogari	Non Promoter	2,10,477
		Total	36,05,470

Trescon Limited

Formerly known as Pushpanjali Floriculture Limited



The aforementioned shares rank pari passu with the existing Equity Shares of the Company.

Request you to kindly take the same on your records and oblige.

Thanking You,
Yours Faithfully

For Trescon Limited

A handwritten signature in black ink, appearing to read 'Mandar Chavan', is positioned above the printed name.

Mandar Chavan

Company Secretary

Membership No: A29961

Trescon Limited

Formerly known as Pushpanjali Floriculture Limited

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