

November 28, 2020

The Manager (CRD)
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 532159

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on Saturday, November 28, 2020

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on November 28, 2020, have inter alia transacted the following:-

1. Withdrawal of Final Dividend

With reference to intimation dated November 26, 2020, regarding withdrawal of the final dividend of Rs. 0.05/- per Equity Share for the financial year ended March 31, 2020, the Board of Directors have approved to withdraw its recommendation of payment of final dividend of Rs. 0.05/- per Equity Share which was earlier recommended by the Board in its meeting dated July 31, 2020.

The Directors thought it fit to conserve resources for continuing its business operations smoothly given the uncertainties associated with the nature of COVID-19 pandemic and its duration.

In view of above, the Record date i.e. December 17, 2020 stands cancelled.

Trescon Limited

Formerly known as Pushpanjali Floriculture Limited

2. 25th Annual General Meeting

The 25th Annual General Meeting (AGM) of the Company will be held on Thursday, December 24, 2020 at 3:00 p.m. (IST) through video conferencing (“VC”) or other audio visual means (“OAVM”). In respect of the same the Board has approved:

- Notice of 25th Annual General Meeting
- Directors Report
- Corporate Governance Report
- Business Responsibility Report
- Management Discussion Analysis Report of the Company for the financial year 2019-20.

The Board meeting commenced at 3:00 p.m. (IST) and concluded at 4:05 p.m. (IST).

This is for your information and record.

Thanking You,

Yours Faithfully
For **Trescon Limited**



Mandar Chavan
Company Secretary
Membership No: A29961

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