

H R B FLORICULTURE LIMITED

CIN: L01300RJ1995PLC009541

Registered Office: A-28, Ram Nagar, Shastri Nagar, Jaipur-302016
Ph. +91-141-2303098, 2303097(Telefax), E-mail:hrbflrtd@yahoo.com, Website: www.hrb.co.in

To,

Date: 13.08.2019

The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Subject: Outcome of the 116th Board Meeting held on 13th August, 2019 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Reference: HRB Floriculture Ltd., Scrip Code: 531724, Security ID: HRBFLO.

Respected Sir / Madam,

The Board of Directors of the Company in their 116th meeting held on Tuesday, the 13th day of August, 2019, which commenced at 04:00 P.M. and concluded at 05:15 P.M., at the registered office of the Company situated at A-28, Ram Nagar, Shastri Nagar, Jaipur-302016, Rajasthan, *inter-alia*, transacted the following business:

- I. Approved the Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2019 and took on record Limited Review Report thereon. (Copy of the same is enclosed herewith in compliance with Regulation 33 of the Listing Regulations.)
Further, the extract of the above results would also be published in the newspapers in compliance with Regulation 47 of "Listing Regulations".
- II. Approved the Notice of 24th Annual General Meeting of the Company scheduled to be held on Wednesday, the 25th day of September, 2019 at 11:00 A.M. at registered office of the Company situated at A-28, Ram Nagar, Shastri Nagar, Jaipur-302016, Rajasthan along with matters connected therewith.
- III. Approved the Board's Report along with its annexures for the Financial Year 2018-19.
- IV. Register of Members and Share Transfer Books of the Company for the 24th Annual General Meeting of the Company will remain closed from Thursday, 19th September, 2019 to Wednesday, 25th September, 2019 (both days inclusive).


Further, in terms with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from Friday, 16th August, 2019 for all Designated Persons, their immediate relatives and other connected person (s).

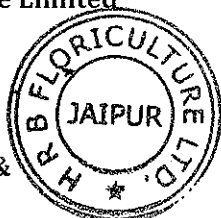
You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For H R B Floriculture Limited


Prachee Mathur
Company Secretary &
Compliance Officer
Membership No.: A58076



Enclosed: a/a



Limited Review Report

To Board of Director of HRB Floriculture Limited

We have reviewed the accompanying Statement of Unaudited Standalone Financial Result of HRB Floriculture Limited (“the Company”) for the quarter ended June 30, 2019 (“the statement”) attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and disclosure Requirements) Regulations 2015, as amended.

This statement is the responsibility of the Company’s management and has been approved by the Board of Directors. Our responsibility is to issue a report of these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, “Review of Interim Financial Information performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personal analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Material Uncertainty related to Going Concern:

We draw attention to the Statement of Unaudited Financial Results for the quarter ended June 30, 2019 which indicates that the company incurred a net loss of Rs. 2,60,306 (Year ended March 2019 Rs. 11,10,810) during the Quarter ended June 30 2019, and as of that date, the Company’s current liabilities exceeded the total current asset by Rs. 30,33,716 (Year ended March 2019 Rs. 27,81,307). These events along with other matters indicates that a material uncertainty exists that may cast significant doubt on the Company’s ability to continue as a going concern. Our opinion is not modified in respect of this matter.

Based on our review conducted as above, nothing has come to attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standard i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and SEBI Circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Gupta Rajiv and Associates
Chartered Accountants
Firm Registration No. 0044156



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HRB FLORICULTURE LIMITED				
Statement of unaudited Financial Results for the quarter ended June 30, 2019 prepared in compliance with the Indian Accounting Standard (Ind-AS)				
(Amount in Rs.)				
PARTICULARS	3 months ended	3 months ended	3 months ended	Year ended
	Jun-19	Jun-18	Mar-19	Mar-19
	Unaudited	Unaudited	Audited	Audited
1 Revenue from operations	-	-	-	-
2 Other Income	1,870	1,675	2,024	12,013

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HRB Floriculture Limited CIN: L01300RJ1995PLC009541 Segment Information for the quarter and year ended June 30, 2019 (Amount in Rs.)					
	PARTICULARS	Standalone			
		3 months ended	3 months ended	3 months ended	Year ended
		Jun-19	Jun-18	Mar-19	Mar-19
		Unaudited	Unaudited	Audited	Audited
1	Segment Revenue				
a	-Agriculture	-	-	-	-
b	-Investment & Trading of Securities	-	-	-	-
	Less:				
	Inter Segment revenue	-	-	-	-
	Net Segment revenue	-	-	-	-
2	Segment Results				
a	-Agriculture	-	-	-	-
b	-Investment & Trading of Securities	(60,900)	-	92,699	92,699
	Total Segment profit/(loss) before interest & tax	(60,900)	-	92,699	92,699
	Less:				
(i)	Interest Expense	-	-	-	-
(ii)	Interest Income and other income	1,870	1,675	2,024	12,013
(iii)	Other Unallocable Expense (Net)	(201,276)	(254,824)	(405,605)	(1,199,757)
	Profit Before Tax	(260,306)	(253,149)	(310,882)	(1,095,045)
3	Segment Assets				
(a)	-Agriculture	-	15,012	-	-
(b)	-Investment & Trading of Securities	248,241	216,447	309,141	309,141
(c)	-Unallocated	443,262	471,623	483,346	483,346
4	Segment Liabilities				
(a)	-Agriculture	-	-	-	-
(b)	-Investment & Trading of Securities	-	-	-	-
(c)	-Unallocated	3,528,068	2,421,681	3,368,746	3,368,746
	Total Capital Employed (3-4)	(2,836,565)	(1,718,599)	(2,576,259)	(2,576,259)

