

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:hrbfirLtd@yahoo.com, Website: www.hrb.co.in

Date: 20.06.2019

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

Sub.: Outcome of the 115th Board Meeting held on 20th June, 2019 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

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

Respected Sir / Madam,

The Board of Directors of the Company in its 115th meeting held on Thursday, the 20th day of June, 2019, which commenced at 04:00 P.M. and concluded at 04:30 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. Took note of the Resignation of Ms. Neha Dusad (ACS 55093) from the post of Company Secretary and Compliance Officer with effect from 20th June, 2019 (upto closing of business hours).
- ii. Approved the **appointment of Ms. Prachee Mathur (ACS 58076)** a qualified member of Institute of Companies Secretaries of India for the **post of Company Secretary and Compliance Officer of the Company with effect from 21st June, 2019** pursuant to the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 8 of The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of Listing Regulations.

Further, the brief profile and other details of the aforesaid Company Secretary & Compliance Officer in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015 has been attached herewith as Annexure-A.

Further, kindly note that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's Code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, the "Trading Window" for trading in the shares of the Company will open from Sunday, 23rd, June, 2019 for designated persons, their immediate relatives and other connected person (s).

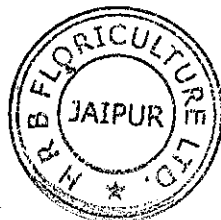
You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For H R B Floriculture Limited

Neha Dusad
Neha Dusad
Company Secretary &
Compliance Officer
M. No.: A55093
Enclosed: a/a



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Annexure -A

Brief Profile and other details in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015

Ms. Prachee Mathur

Reason for Change: Appointment in place of Ms. Neha Dusad who has resigned from the post of Company Secretary and Compliance officer w.e.f 20.06.2019 (upto closing of business hours).

Date of appointment: 21.06.2019

Brief Profile:

Age: 24 years (D.O.B. 28/01/1995)

Address: 4-C, Satya Nagar, Khatipura Road, Jhotwara, Jaipur-302012 (Raj.)

Email id: prachi.mathur28@gmail.com

Qualification and Experience: She holds degree in Bachelor of Commerce, Masters Degree in Commerce and a professional degree of Company Secretary from the Institute of Company Secretaries of India. She is a qualified member of Institute of Companies Secretaries of India

Membership No: ACS58076

Designation: Ms. Prachee Mathur is appointed as Company Secretary & Compliance Officer with effect from 21.06.2019.

Disclosure of Relationship between Directors: Not Applicable

