

HRB FLORICULTURE LIMITED

CIN: L01300RJ1995PLC009541

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

Date: 29-09-2021

To,

**BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai-400 001
Maharashtra**

**Subject: Proceedings of the 26th Annual General Meeting ("AGM") of the Members of
H R B Floriculture Limited held on Wednesday, 29th September, 2021 at
02:00 P.M.**

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

Dear Sir/Madam,

In pursuance of Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the proceedings of the 26th Annual General Meeting of the Company held on Wednesday, 29th September, 2021 at the registered office of the Company situated at A-28, Ram Nagar, Shastri Nagar, Jaipur-302016 (Rajasthan) which commenced at 02:00 P.M. and concluded at 02.45 P.M.

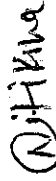
The Scrutinizer's Report together with results in respect of remote e-voting and voting at AGM shall be submitted to the Exchange immediately on receipt of the same, within the prescribed time period.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

For **H R B FLORICULTURE LIMITED**



**Nitiksha Khandelwal
Company Secretary &
Compliance Officer
Membership No.: A66234**

Encl.: a/a



