

HRB FLORICULTURE LIMITED

CIN: L01300RJ1995PLC009541

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

To,

Date: 22.05.2017

The Manager,
Department of Corporate Services,
B.S.E. Ltd.,
25th Floor, P.J. Towers,
Dalal Street,
Fort, Mumbai-400 001

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Statutory Auditor.

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

Dear Sir/Madam,

Pursuant to Regulation 30 (2) read with Part A of Schedule III of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Board of Directors in their meeting held on 22nd May, 2017 has appointed M/s Gupta Rajiv & Associates, Chartered Accountants, Jaipur, (FRN: 004915C), as statutory auditors of the Company to hold office from the conclusion of 22nd Annual General Meeting of the Company to be held in the year 2017 till the conclusion of 27th Annual General Meeting of the Company to be held in the year 2022. The aforesaid appointment is subject to approval of shareholders of the Company at the ensuing 22nd Annual General Meeting of the Company and subject to ratification at every AGM by the shareholders of company.

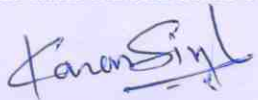
Further, the brief profile and other details in respect of appointment of aforesaid statutory auditors in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015 has been attached herewith.

You are requested to kindly take the same on record and inform all those concerned.

Thanking you,

Yours faithfully,

For HRB FLORICULTURE LTD.


Karan Singh Chouhan
Company Secretary &
Compliance Officer



Encl.: a/a

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Details as per SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015

Firm name and address	M/s Gupta Rajiv & Associates, Chartered Accountants, "Atulyam" F-141, Azad Marg, C-Scheme, Jaipur 302001
FRN	004915C
Reason for Change	Pursuant to the provisions of section 139 of the Companies Act, 2013 and rules made thereunder, it is mandatory for the Company to appoint a new Statutory Auditor in place of existing statutory auditor of the Company on completion of their period of appointment. The term of appointment of M/s B. Khosla & Co., Chartered Accountants, Jaipur is to be completed at conclusion of 22 nd Annual General Meeting of the Company.
Term of Appointment	Five year (from the conclusion of 22 nd Annual General Meeting of the Company to be held in the year 2017 till the conclusion of 27 th Annual General Meeting of the Company to be held in the year 2022.)
Designation	Statutory Auditor

