

# 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: hrbflrltd@yahoo.com, Website: www.hrb.co.in

To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Dalhousie  
Kolkata: 700001  
West Bengal

Date: 13-02-2024

Subject: Outcome of the Meeting of Board of Directors of the Company held on 13<sup>th</sup> February, 2024 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: 018082

Respected Sir / Madam,

The Board of Directors of the Company in their Meeting held on Tuesday, February 13, 2024, which commenced at 03:00 P.M. and concluded at 03:25 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:-

1. Approved Voluntary Liquidation of the Company under Section 59 and other applicable provisions of Insolvency and Bankruptcy Code, 2016 ("IBC, 2016") read with Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017 ("VLP Regulations"), subject to the approval of the members in the General Meeting.
2. Considered and approved Declaration of Solvency by the directors of the Company prepared pursuant to IBC, 2016.
3. Approved the appointment of **Mr. Satyendra Prasad Khorania**, who is registered as an Insolvency Professional ("IP") with the Insolvency and Bankruptcy Board of India with IP Registration No. IBBI/IPA-002/IP-N00002/2016-2017/10002 as Liquidator of the company, subject to approval of members in General Meeting.
4. Approved Notice of Extra-Ordinary General Meeting of the members of the Company scheduled to be held on Saturday, March 09, 2024 at 02:00 P.M. at registered office of the Company situated at A-28, Ram Nagar, Shastri Nagar, Jaipur-302016, Rajasthan along with matters connected therewith.

You are requested to kindly take the same on record.

Thanking you,  
Yours faithfully,

For H R B Floriculture Limited

**Vinod Upadhyaya**  
Director &  
Chief Financial Officer