

HRB 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

To,

Date: 20.08.2015

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

Sub: Notice of Book Closure for the 20th Annual General Meeting.
Ref.: HRB Floriculture Limited, Scrip Code: 531724

Dear Sir/Ma'am,

In compliance with the provision of the Clause 16 of the Listing Agreement (as amended), we are furnishing herewith information that the Register of the Members and Share Transfer Books of the company shall remain closed on **Monday, the 21st Day of September, 2015** on account of the 20th Annual General Meeting of the members of **HRB Floriculture Limited** to be held on **Monday, the 28th Day of September, 2015** at **11:00 A.M.** at the registered office of the company situated at **A-28, Ram Nagar, Shastri Nagar, Jaipur.**

Please take the same on your records and acknowledge the receipt.

Thanking you,
Yours Faithfully,
For HRB Floriculture Limited

Tanushree Dave

Tanushree Dave
Company Secretary &
Compliance Officer



CC:

- 1. Calcutta Stock Exchange Ltd.**
7, Lyons Range,
Kolkata, West Bengal-700001
- 2. National Securities Depository Ltd.**
Trade World, 'A' wing, 4th & 5th Floors,
Kamala Mills Compound,
Lower Parel, Mumbai - 400 013
- 3. Central Depository Services (India) Ltd.**
17th Floor, P. J. Towers,
Dalal Street, Mumbai - 400 001
- 4. Purva Shareregistry (India) Pvt. Ltd.**
No.9, Shiv Shakti Ind. Estt.,
J.R. Boricha Marg,
Lower Parel (East),
Opp. Kasturba Hospital,
Mumbai - 400 011