

HRB FLORICULTURE LIMITED

CIN: L01300RJ1995PLC009541

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

Date: 28.09.2017

To,

**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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Mr. Vinod Upadhyaya as Non Executive Director.

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 the members of the Company at the 22nd Annual General Meeting held on Tuesday, 26th September, 2017 has appointed Mr. Vinod Upadhyaya (DIN: 07809571) as Non executive Director (non independent) of the Company.

Further, the brief profile and other details of the aforesaid director 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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Brief Profile of Director

Mr. Vinod Upadhyaya (DIN: 07809571)

Name: Mr. Vinod Upadhyaya

Date of Birth: 15/3/1956

Age: 61years

Reason for Change: Appointment

Term of Appointment: Retire by rotation.

Designation: Mr. Vinod Upadhyaya appointed as non executive director (non independent) in our company with effect from 26/09/2017.

Qualification & Experience: He holds degree in Bachelor of Science and Master of Science and having vide experience in Marketing.

Disclosures of relationships between directors- **NIL**

