

# 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: 11.05.2017

To,

The Manager,  
Department of Corporate Services,  
B.S.E. Limited,  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Fort, Mumbai – 400 001

**Sub: Intimation of 105<sup>th</sup> Board Meeting and Closure of Trading Window.**  
**Ref.: H R B Floriculture Ltd., Scrip Code: 531724, Security ID: HRBFLO**

Respected Sir/Madam,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that 105<sup>th</sup> meeting of the Board of Directors of the Company is scheduled to be held on Monday, 22<sup>nd</sup> May, 2017 at 04:00 P.M. at the registered office of the Company situated at A-28, Ram Nagar, Shastri Nagar, Jaipur - 302 016 (Rajasthan) *inter alia* to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2017 and to take on record auditor's report thereon.

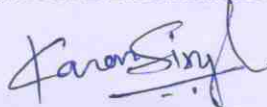
Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company shall remain closed for all Designated Persons (as defined in the Code) from Thursday, 11<sup>th</sup> May, 2017 to Wednesday, 24<sup>th</sup> May, 2017 (both days inclusive).

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

Thanking you,

Yours faithfully,

For H R B Floriculture Ltd.



**Karan Singh Chouhan**  
Company Secretary &  
Compliance Officer



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## **NOTICE**

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 22<sup>nd</sup> May, 2017 at 04:00 P.M. at the registered office of the Company situated at A-28, Ram Nagar, Shastri Nagar, Jaipur - 302 016 (Rajasthan) *inter alia* to consider and approve the Audited Financial Results of the company for the quarter and year ended 31<sup>st</sup> March, 2017 and to take on record auditor's report thereon.

The said notice may be accessed on the Company's website at **www.hrb.co.in** and also on the website of Bombay Stock Exchange at **www.bseindia.com**

**Place: Jaipur**  
**Date: 11.05.2017**

For **H R B Floriculture Ltd.**  
Sd/-  
**Krishan Kumar Parwal**  
(Managing Director)  
**DIN: 00228200**