

# 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

To,

Date: 14.09.2017

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

**Sub.: Disclosure under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

Dear Sir/Madam,

Pursuant to the requirement under Regulation 30 (5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held on 14.09.2017 has made revision of policy and authorized Key Managerial Personnels (including Vinod Upadhyaya, Director and Chief Financial Officer of the Company appointed in Board Meeting held on 22.05.2017), who are severally authorized to determine of materiality of any event or information and intimating the same to the Stock Exchange as and when required. The details of such Key Managerial Personnels are as under:-

S.No.	Name	Designation	E-mail Address	Contact Details
1.	Krishan Kumar Parwal	Managing Director	kkparwal@yahoo.com	Add: A-28, Ram Nagar, Shastri Nagar, Jaipur-302016, Rajasthan
2.	Karan Singh Chouhan	Company Secretary & Compliance Officer	hrbflrtd@yahoo.com	Phone No. 0141-2303097, 2303098
3.	Vinod Upadhyaya	Chief Financial Officer	hrbflrtd@yahoo.com	

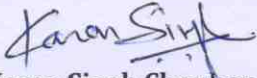
Also note that the same shall be available on the company's website at [www.hrb.co.in](http://www.hrb.co.in)

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

