

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: 02.05.2017

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Mr. Puneet Parwal from the post of Whole Time Director and CFO.

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

Dear Sir/Madam,

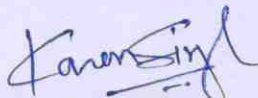
Pursuant to Regulation 30 (2) read with Part A of Schedule III of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Company has received resignation letter from Mr. Puneet Parwal, Whole Time Director and CFO, for resignation from the post of Whole Time Director and CFO of the Company due to some personal reasons with effect from 02nd May, 2017.

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

Resignation Letter

Date: 02.05.2017

**To,
The Board of Directors,
HRB FLORICULTURE LTD.,
A-28, Ram Nagar,
Shastri Nagar,
Jaipur-302016**

Sub: Resignation from the post of Whole Time Director and CFO of the Company.

This is with reference to the cited subject, I hereby tender my resignation from the post of Whole Time Director and CFO of the Company due to personal reasons, with immediate effect.

I request the Board to take my letter of resignation on record and to do all such acts, deeds, things etc. as required under the provisions of The Companies Act, 2013 and Articles of Association of the Company immediately.

Thanking You,



Puneet Parwal

Whole-time director & Chief Financial Officer

DIN: 00228249

A-28, Ram Nagar, Shastri Nagar,

Jaipur - 302016