

# 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: 29.05.2018

To,  
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.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Company Secretary & Compliance Officer

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

Dear Sir/Madam,

In terms of Regulation 30(2) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Mr. Karan Singh Chouhan, Company Secretary & Compliance Officer of the Company has resigned from the post of Company Secretary & Compliance Officer due to some personal reasons with effect from 29<sup>th</sup> May, 2018 (upto closing of business hours) and his resignation has been accepted by the Company.

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

