

HRB FLORICULTURE LIMITED

CIN: L01300RJ1995PLC009541

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

To,
The Manager,
Department of Corporate Services,
B.S.E. Limited, 25th Floor,
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Date: 11.12.2017

Sub.: Outcome of the 107th Board Meeting held on 11th December, 2017 pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

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

Respected Sir / Madam,

The Board of Directors of the Company in their 107th meeting held on Monday, the 11th day of December, 2017, which commenced at 04:00 p.m. and concluded at 5.00 p.m., at the registered office of the Company situated at A-28, Ram Nagar, Shastri Nagar, Jaipur-302016 (Rajasthan), *inter-alia*, transacted the following businesses:

- I. Approved the Un-audited Financial Results of the Company for the quarter/half-year ended 30th September, 2017 along with the Statement of Assets and Liabilities as on 30th September, 2017 (Copy of the same is enclosed herewith in compliance with Regulation 33 of the Listing Regulations.)

Further, the extracts of the above results would also be published in the newspapers in compliance with Regulation 47 of Listing Regulations.


- II. Took on record Limited Review Report on financial results of the company for the quarter and half year ended on 30th September, 2017. (Copy of the same is enclosed herewith in compliance with the Regulation 33 of the above mentioned Listing Regulations).
- III. Took note of the Statement pertaining to Grievance Redressal pursuant to Regulation 13 of the Listing Regulations for the quarter ended 30th September, 2017.

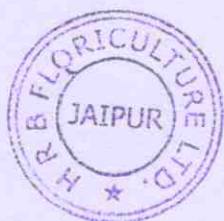
Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from Thursday, 14th December, 2017 for the Designated Persons of the Company.

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

Thanking you,
Yours faithfully,

For HRB Floriculture Ltd.


Karan Singh Chouhan
Company Secretary &
Compliance Officer



Enclosed: a/a