

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

Date: 22.05.2017

Sub.: Outcome of the 105th Board Meeting held on 22nd May, 2017 pursuant to the SEBI (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 105th meeting held on Monday, the 22nd day of May, 2017, which commenced at 04:00 p.m. and concluded at 05.00 p.m., at the registered office of the Company situated at A-28, Ram Nagar, Shastri Nagar, Jaipur-302016, *inter-alia*, transacted the following businesses:

- I. Approved the Audited Financial Results of the Company for the quarter and year ended 31st March, 2017 along with Statement of Asset and Liabilities as on that date and took on record the Auditor's Report (Copy of the Audited financial results along with Auditor's report thereon and Declaration [audit report with unmodified opinion] in compliance with Regulation 33 of the Listing Regulations is enclosed herewith);

Further, the results would also be published in the newspaper in compliance with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- II. Took note of the Resignation of Mr. Puneet Parwal from the post of Whole Time Director and CFO with effect from 02nd May, 2017.
- III. Approved the appointment of Mr. Vinod Upadhyaya for the post of Additional Director with effect from 22nd May, 2017.
- IV. Approved the change in designation of Mrs. Sunita Parwal from the post of Executive Director to Non Executive Director with effect from 22nd May, 2017.
- V. Approved the appointment of M/s V.M. & Associates as the Secretarial Auditor of the company for the F.Y. 2017-18 as required under Section 204 of the Companies Act, 2013;
- VI. Approved the appointment of M/s C.R. Birla & Co. as the Internal Auditor of the company for the F.Y. 2017-18 as required under Section 138 of the Companies Act, 2013;
- VII. Approved the appointment of M/s Gupta Rajiv & Associates as statutory auditors of the Company to hold office from the conclusion of 22nd Annual General Meeting of the Company to be held in the year 2017 till the conclusion of 27th Annual General Meeting of the Company to be held in the year 2022. The aforesaid appointment is subject to approval



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of shareholders of the Company at the ensuing 22nd Annual General Meeting of the Company and subject to ratification at every AGM by the shareholders of company.

- VIII. Took note of the Statement pertaining to Grievance Redressal pursuant to Regulation 13 of the Listing Regulations for the quarter ended 31st March, 2017.

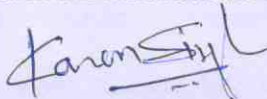
Further, in terms with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from Thursday, 25th May, 2017 for the Designated 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 H R B Floriculture Ltd.



Karan Singh Chouhan
Company Secretary &
Compliance Officer



Enclosed: a/a