

# 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, 25<sup>th</sup> Floor,  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001

Date: 14.09.2017

**Sub.: Outcome of the 106<sup>th</sup> Board Meeting held on 14<sup>th</sup> September, 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 106<sup>th</sup> meeting held on Thursday, the 14<sup>th</sup> day of September, 2017, which commenced at 04:00 p.m. and concluded at 05.10 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:

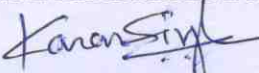
- I. Approved the Un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2017. (Copy of the same is enclosed herewith in compliance with Regulation 33 of the Listing Regulations.  
  
Further, the extracts of the above results would also be published in the newspapers in compliance with Regulation 47 of Listing Regulations.
- II. Took on record Limited Review Report on financial results of the company for the quarter ended on 30<sup>th</sup> June, 2017. (Copy of the same is enclosed herewith in compliance with the Regulation 33 of the above mentioned Listing Regulations).
- III. Approved the revision of policy and authorized Key Managerial Personnels to determine materiality of any event or information and intimating the same to the Stock Exchange as and when required.
- IV. Took note of the Statement pertaining to Grievance Redressal pursuant to Regulation 13 of the Listing Regulations for the quarter ended 30<sup>th</sup> June, 2017.

Further, in terms with 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 17<sup>th</sup> September, 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