

# **HRB FLORICULTURE LIMITED**

**CIN: LO1300RJ1995PLC009541**

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

To,

Date: 13.08.2016

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.: Appointment of Company Secretary & Compliance Officer.**

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

Dear Sir/Madam,

In terms of Regulation 6 (1) and Regulation 30(2) read with Part A of Schedule III of the Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Mr. Karan Singh Chouhan (ACS: 45180) has been appointed for the post of Company Secretary & Compliance Officer with effect from 12<sup>th</sup> August, 2016 and his appointment has been confirmed in duly held board meeting dated 12<sup>th</sup> August, 2016.

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

Thanking you,

Yours faithfully,

**For HRB FLORICULTURE LTD.**



**Krishan Kumar Parwal**  
Managing Director  
DIN:00228200

