Florence Investech Limited

(Formerly JK Agri Genetics Limited)

Regd. Office : 7, Council House Street, Kolkata, West Bengal - 700 001 **Telephone :** 033-22486181 / 22487084, **Fax :** 033-22481641

FIL:SECTL:SE: 2019

8th May, 2019

Through BSE Listing Centre

BSE Limited
Department of Corporate Relationship
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Code: 533095

Dear Sirs,

Re: Update on the Scheme of Arrangement: Sanction by NCLT, Chennai

- 1. Kindly refer to our letter dated 6th November, 2018, on the subject.
- 2. We have to now inform you that the Hon'ble National Company Law Tribunal, Chennai Bench has sanctioned the Scheme of Arrangement between Florence Investech Limited, BMF Investments Limited, J.K. Fenner (India) Limited (JKFIL) and Bengal & Assam Company Limited and their respective shareholders, vide its Order dated 3rd May, 2019.
- 3. JKFIL has applied for certified copies of the Order which is required to be filed with the Registrar of Companies, Chennai within 30 days of receipt thereof.
- 4. The Scheme shall be effective on last of the dates on which the certified copy of the Orders of both NCLT Chennai & Kolkata are filed with the respective Registrar of Companies.

Thanking you,

Yours truly, For Florence Investech Ltd.

(Poonam Singh) Director

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