

**FLORA CORPORATION LIMITED**  
**(FORMERLY KNOWN AS ROYCE MARINE PRODUCTS LIMITED)**  
**CIN: L01403AP1988PLC008419**

The Manager,  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

Dated 24<sup>th</sup> July 2020

FLORACORP | 540267 | INE318U01016

**Subject:-Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

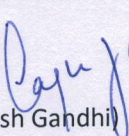
Dear Sir,

This is to inform you that the meeting of Board of Directors of Seshachal Technologies Limited is scheduled to be held on Saturday, 29th July, 2020 at 3:00 P.M at Corporate Office at H No 14-8-346/1B, Ground Floor, Jummerat Bazar,Hyderabad 500012, India to consider and approve inter-alia Audited Financial Results of the Company for the Last quarter and year ended on 31st March, 2020.

This is for your kind information and necessary record.

Yours faithfully,

For FLORA CORPORATION LIMITED

  
(Rajesh Gandhi)



CFO & Whole time Director

DIN:02120813

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Registered Office: 818 and 834, Bodduvaniapalem Village, Korsipadu Mandal, Prakasham-523212  
Corporate Office: H.No.14-8-346/1B, Ground Floor, Jummerat Bazar, Hyderabad-500012.  
Email: csfloracorp@gmail.com.