

FLORA CORPORATION LIMITED.

(FORMERLY KNOWN AS ROYCE MARINE PRODUCTS LIMITED.)

CIN : L01403AP1988PLC008419

Ref; Infn/2019-20/05

Dated 20th March 2020

To
The Manager,
BSE Limited,
25th Floor, Phoroze jeeJeeBhoy Towers,
Dalal Street,
MUMBAI 400 001

Ref: ISIN **INE318U01016** Security Code; 540267 Scrip
Code FLORACORP

Sub; Notice of Board Meeting on 31/03/2020

Dear Sir,

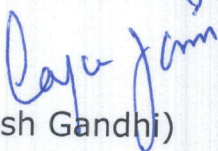
This is to inform you that pursuant to regulation 29 of the Securities and exchange Board of India (Listing Obligations & Disclosure requirements Regulations, 2015, the meeting of the Board of Directors of M/s Flora Corporation Limited, will be held on Tuesday, March 31st, 2020 at 3.00 PM at Corporate Office at H No 14-8-346/1B, Ground Floor, Jummerat bazaar, Hyderabad 500 012 to consider the following agenda;

01. Appointment of Secretarial Auditor for FY 20019-20 of the Company
02. Any other matter, with the Permission of the chair.

The above is for your information.

Thanking you,

For FLORA CORPORATION LIMITED


(Rajesh Gandhi)



CFO & Whole Time Director

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