

**FLORA CORPORATION LIMITED**

**CIN: L01403AP1988PLC008419**

**Registered Office:** Sy. No: 818 & 834, Bodduvanipalem Village, Korsipadu Mandal, Prakasham District, Andhra Pradesh-523212, India

**Corporate Office:** H.No:14-8-346/1B, Ground Floor, Jummerat Bazar, Hyderabad-500012, Telangana, India

**Email:** [csfloracorp@gmail.com](mailto:csfloracorp@gmail.com), **Website:** [www.Floracorp.in](http://www.Floracorp.in), **Phone:** 04066667477

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To,  
BSE Limited  
P.J.Towers, Dalal Street  
Mumbai - 400001

Date: 13/10/2020

Dear Sir,

**Sub:** Outcome of Board Meeting held on Tuesday, the 13<sup>th</sup> day of October, 2020 at 11:00 A.M.

**Ref:** Scrip Code: 540267

ISIN: INE318U01016

With reference to the subject cited above, we would like to bring to your kind notice that the Company in its Board Meeting held at Corporate Office of the company on Tuesday, the 13<sup>th</sup> day of October, 2020 (at 11.00 AM-concluded at 12.00 mid noon) has proposed to shift its registered office from the state of Andhra Pradesh to state of Telangana, subject to approval of members and Regional Director, south east region.

Further the Company has proposed the appointment of Mrs. Inturi Bramaramba as women Director (Non-executive) of the Company, subject to approval of members of the Company.

The Company has decided the date of extra-ordinary general meeting on Monday, 9<sup>th</sup> day of November 2020 at 11:00 AM through VC/OVAM for approving shifting of registered office of the Company from the state of Andhra Pradesh to state of Telangana and also the appointment of Mrs. Inturi Bramaramba as women Director of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Flora Corporation Limited**

  
**Rajesh Gandhi**  
**(Wholetime Director & Chief Financial officer)**  
**(DIN:02120813)**