

FLORA CORPORATION LIMITED

(FORMERLY ROYCE MARINE PRODUCTS LIMITED)

Date: November 14, 2018

To,
The General Manager
Corporate Relation Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Dear Sir,

Sub: Outcome of the Board Meeting held on November 14, 2018
Ref: Scrip Code: 540267- Flora Corporation Limited

With reference to the above cited matter, pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform the exchange that the Board of Directors at their meeting held on the November 14, 2018 at the corporate office of the company at Flat No: 105, "F" Block, 01st Floor, Surya Towers, S.P. Road, Secunderabad, Telangana-500003 have approved and taken on record:

1. The Un-Audited Standalone Financial Results of the Company for the Quarter and Half year ended 30th September, 2018.
2. The Limited Review Report of the Auditor on the Un-Audited Standalone Financial Results of the Company for the Quarter and Half year Ended 30th September, 2018.

The meeting commenced at 04:00 P.M and concluded at 07:45 P.M. Kindly take the information on records and oblige.

Thanking You
Yours Faithfully

For Flora Corporation Limited

A. Vishwak

Vishwak Ananta
Company Secretary & Compliance Officer
A48080



Regd. Office

Sy. No:818 and 834,
Bodduvanipalem Village
Korsipadu Mandal,
Andhra Pradesh-523212
Ph.08645-236237

Corp Office

Flat No:105, F-Block, 01st Floor,
Surya Towers, S.P.Road
Secunderabad
Telanganna-500003
Ph.040-66667477

Email: csfloracorp@gmail.com
Website: www.floracorporation.com

CIN: L01403AP1988PLC008419