

**FLORA CORPORATION LIMITED**

**CIN:L01403AP1988PLC008419**

**Registered office – SY NO.818 AND 834,Bodduvanipalem Village, Korsipadu**

**Mandal,Prakasam-523212**

**E-mail –csfloracorp@gmail.com**

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

Date: 01.04.2020

Dear Sir,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

With reference to the subject cited above, we would like to bring to your kind notice that the Board of Directors of the Company at their meeting held on 31.03.2020 have appointed M/s. Piyush Gandhi & Associates, Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2019-2020.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Flora Corporation Limited**

**Sd/-**

**Rajesh Gandhi**  
**(Wholetime Director)**  
**(DIN: 02120813)**

**Details of Person submitting the filing:**

Rajesh Gandhi

Contact No: 9848799877