

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

Meeting No. 03/2020-21/BM/FLORA CORP

Date: 04/09/2020

To,  
BSE Limited  
Corporate Office,  
Phiroze JeeJeeBhoy Towers,  
Dalal Street,  
Mumbai - 400001

REF: - SCRIP ID: FLORACORP      ISIN: INE318U01016      SECURITY CODE: 540267

Dear Sir,

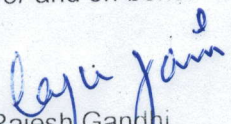
**Sub: Intimation of the date of 32<sup>nd</sup> Annual General Meeting (AGM) of Flora Corporation Limited and outcome Board Meeting held on 04/09/2020**

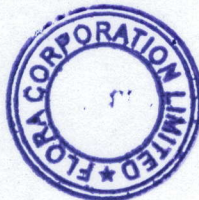
This is to inform that the Board of Directors of the Flora Corporation Limited at their meeting held on 04.09.2020 from 11:00 A.M. to 2:45P.M. has approved the Notice of the 32<sup>nd</sup> AGM of our Company and further advised that the 32<sup>nd</sup> AGM will be held on 29.09.2020 at 03.30 p.m. The Meeting will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and SEBI.

Further the Board of Directors have also approved Director's report for the Financial Year 2019-2020 and also appointed Mr.Piyush Gandhi (Practicing Company Secretary) having Membership No.54730 and Certificate of Practice Number. 20183 as Scrutinizer to the E-Voting Process.

The Notice of the 32<sup>nd</sup> AGM along with the Annual Report will be sent to all the members of the company whose email addresses are registered with the Registrar and Share Transfer Agent (RTA) / Depository Participant(s) and to the other offices/authorities as per applicable regulatory requirements. Shareholders who have not registered their email IDs so far are requested to get the same registered with the Registrar and Share Transfer Agent (for members holding shares in physical form) / Depository Participants (for members holding shares in electronic form) as may be applicable.

Thanking You  
Yours Faithfully  
For and on behalf of **M/s.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.