

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

The Manager,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Dated 24th July 2020

FLORACORP | 540267 | INE318U01016

Subject:-Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter/year ended 31st March 2020

Dear Sir,

In continuation to our earlier notice dated 24th July, 2020, we further intimate the Meeting is scheduled on **WEDNESDAY** (erroneously mentioned as Saturday in our earlier notice) 29th July 2020 at 3.00 PM at our corporate Office.

We regret for the said error.

Yours faithfully,

For FLORA CORPORATION LIMITED

Sd/-

(Rajesh Gandhi)

CFO & Whole time Director

DIN:02120813

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.