

FLORA CORPORATION LIMITED

(FORMERLY ROYCE MARINE PRODUCTS LIMITED)

Date: 22nd April, 2019

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

Dear Sirs,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Ref: Scrip Code-540267- Flora Corporation Limited

With regard to the captioned matter, we would like to inform the Exchange that the Board of Directors of the Company at its meeting on 22nd April, 2019 have considered the following matters:

1. Appointment of Mr. B Raja Singh (DIN:08421343) and Mr. Rajesh Gandhi (DIN:02120813) as Non-Executive Additional Director of the Company with effect from 22nd April, 2019.
2. Approved and took note of the Resignation of Mr. Giriboina Raju (DIN:07087686) as Whole-Time Director and Director and Ms. Vemula Tejaswini (DIN:07143700) as Independent Director of the Company with effect from 25th March, 2019.

The Directors had explained to the Board that due to preoccupations and involvement in other assignments, they are unable to devote sufficient time to the affairs of the Company. Accordingly, they had submitted their resignation letter and board took the note of the same. The Board placed on record its appreciation for the guidance and support extended by the Directors during their tenure. The Board further informs to the exchange that there are no other material reasons for the resignation of the Directors. The Copy of the resignation letter submitted by the Directors and taken on record by the Board is enclosed herewith for your reference.

3. The Board, for the purpose of ease of carrying on the business, had decided to change the Corporate office address from Flat No: 105, "F" Block, 01st Floor, Surya Towers, S.P. Road, Secunderabad-500009 to H.No:14-8-346/1B, Ground Floor, Jummerat Bazar, Hyderabad, Telangana-500012 and the books of accounts and other documents shall also be maintained at the new corporate office of the Company.

The meeting commenced at 11:00 A.M and concluded at 12:30 P.M. Please kindly take the information on your records and oblige.

Thanking You

Yours Truly

For Flora Corporation Limited

For FLORA CORPORATION LTD.

A. Vishwak Ananta

CS. Vishwak Ananta
Authorised Signatory
Company Secretary & Compliance Officer

Membership No: 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
Telangana-500003
Ph.040-66667477

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

CIN: L01403AP1988PLC008419

Date: 25th March, 2019

To
The Board of Directors
Flora Corporation Limited
Sy No:818 and 834,
Bodduvanipalem Village,
Korsipadu Mandal, Prakasam
Andhra Pradesh 523212

Sub: Resignation from the post of Directorship of the Company

I, VEMULA TEJASWINI hereby tender my resignation from the position of Director of Flora Corporation Limited with effect from Monday, 25th of March, 2019 due to pre-occupations. I also confirm that there are no dues to be settled by the Company. Further, I take this opportunity to thank the Board for their support and co-operation.

Kindly file necessary forms with the concerned Registrar of Companies.

Thanking You.

V. Tejaswini

Tejaswini Vemula

Director

DIN: 07143700

Copy to:

Corporate Office
Flat No:105,"F" Block,
1st Floor Surya Towers,
S.P.Road Secunderabad
Telangana 500003

Received
A. Vishwak
For FLORA CORPORATION LTD.
Authorised Signatory

Date: 25th March, 2019

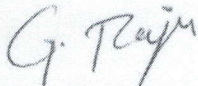
To
The Board of Directors
Flora Corporation Limited
Sy No:818 and 834,
Bodduvanipalem Village,
Korsipadu Mandal, Prakasam
Andhra Pradesh 523212

Sub: Resignation from the post of Directorship of the Company

I, RAJU GIRIBOINA hereby tender my resignation from the position of Director of Flora Corporation Limited with effect from Monday, 25th of March, 2019 due to pre-occupations. I also confirm that there are no dues to be settled by the Company. Further, I take this opportunity to thank the Board for their support and co-operation.

Kindly file necessary forms with the concerned Registrar of Companies.

Thanking You.



RAJU GIRIBOINA

Director

DIN: 07087686

Copy to:

Corporate Office
Flat No:105, "F" Block,
1st Floor Surya Towers,
S.P.Road Secunderabad
Telangana 500003

Received
A. Viswanath
For FLORA CORPORATION LTD.
Authorised Signatory