

FLORA CORPORATION LIMITED

(FORMERLY ROYCE MARINE PRODUCTS LIMITED)

CIN: L01403AP1988PLC008419

Registered Office: 818 and 834, Bodduvanipalem Village, Korsipadu Mandal, Prakasham-523212

Date: 30th July, 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 reference to the above cited subject matter, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform the Exchange that the Mr. Vishwak Ananta, has resigned as Company Secretary and Compliance Officer of the Company with effect from 30th July, 2019.

The Board has accepted his resignation in the meeting of the Board of Directors held today.

The meeting commenced at 11:00 A.M and concluded at 12:15 P.M.

Please take the above intimation on records and kindly acknowledge the same.

Thanking You
Yours Truly
For Flora Corporation Limited

For FLORA CORPORATION LTD.


Rajesh Gandhi

Director

Director

DIN:02120813

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