

FLORA CORPORATION LIMITED

CIN: L01403AP1988PLC008419

Registered Office: Plot No.57, Text Book Colony, Secunderabad, Telangana-500009
Corporate Office: H.No:14-8-346/1B, Ground Floor, Jummerat Bazar, Hyderabad-500012, Telangana,
India

Email: csfloracorp@gmail.com, **Website:** www.Floracorp.in **Phone:** 04066667477

To,
BSE Limited Date: 31.07.2021
P.J.Towers, Dalal Street
Mumbai – 400001

Dear Sir,

Ref: Scrip Code: 540267

ISIN: INE318U01016

Sub: Outcome of Board Meeting Held on Thursday, the 02nd day of September, 2021 at 11:00 P.M

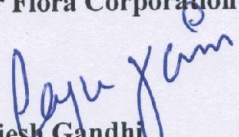
With reference to the subject cited above, we would like to bring to your kind notice that the company in its Board Meeting held at registered office of the company on Thursday, the 02nd day of September, 2021 at 11:00 A.M concluded at 12:00 NOON have accepted the resignation of Mrs. Arthi from the post of Company Secretary/compliance officer of the company with effect from 31.07.2021 in accordance with her letter dated 26th July, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For Flora Corporation Limited


Rajesh Gandhi
(Wholtime Director & Chief Financial officer)
(DIN: 02120813)

