

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

Meeting No. 03/BM/2020-21//Flora Corporation

Date: 08/09/2020

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

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

Dear Sirs,

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, September 14, 2020, at 12.15 P.M at Corporate Office, inter alia to consider the Un audited financial results of the Company on Standalone basis for the first quarter ended June 30, 2020.

The said financial results would be announced within 30 minutes from the closure of the Board Meeting.

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

Thanking you,

Yours sincerely,

for Flora Corporation Limited

(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, Jummat Bazar, Hyderabad-500012.  
Email: csfloracorp@gmail.com.