

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

To

The Manager,
BSE Limited,
Phoroze jhejhebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dated 26th June 2020

Scrip Code: 540267

ISIN: INE318U01016

Dear Sir,

Reg: Cancellation Intimation of the Board Meeting Scheduled on 26th June 2020

We have on 19th June 2020, intimated about the scheduling of Board Meeting of our Company on 26th June 2020, to consider/approve the Audited Standalone Financial results of the company for the quarter and financial year ended 31st March 2020.

However, as the financial results are yet to be finalized/audited, we intimate the cancellation of the Board meeting of the Company, as at 26th June 2020.

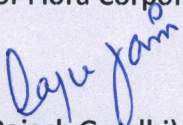
We shall note to intimate about the Board meeting date to consider/approve Audited Financial results as at 31st March 2020, separately.

We hereby request you to take the above information on your record.

Thanking you,

Yours faithfully,

For Flora Corporation Limited


(Rajesh Gandhi)

Whole time Director

DIN: 02120813