

FLORA CORPORATION LIMITED

(FORMERLY ROYCE MARINE PRODUCTS LIMITED)

CIN: L01403AP1988PLC008419

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

Date: 26th July, 2019

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

Dear Sirs,

Sub: Intimation of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

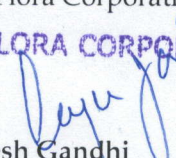
Ref: Scrip Code-540267- Flora Corporation Limited

Notice pursuant to Regulation 29 of SEBI (Listing Obligation 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 **Tuesday, July 30, 2019 at 11:00 A.M** at Corporate Office of the Company at H.No:14-8-346/1B, Ground Floor, Jummerat Bazar, Hyderabad-500012, inter-alia; to consider and approve the resignation of CS. Vishwak Ananta (A48080), Company Secretary & Compliance Officer of the Company

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
DIN:02120813

Director

Corporate Office: H.No:14-8-346/1B, Ground Floor, Jummerat Bazar, Hyderabad-500012

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