

# FLORA CORPORATION LIMITED

(FORMERLY ROYCE MARINE PRODUCTS LIMITED)

Date: 31<sup>st</sup> July, 2018

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 29 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 Thursday, August 09<sup>th</sup> 2018, at 02:00 P.M at Corporate Office of the Company at Flat No: 105, 'F' Block, 01<sup>st</sup> Floor, Surya Towers, S.P. Road, Secunderabad, Telangana-500003, inter-alia; to consider and approve the following:

1. The Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.
2. To take note of Limited Review Report on the Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.
3. To consider and approve the notice calling 30<sup>th</sup> Annual General Meeting of the Company.
4. To consider and approve the Director's report for the financial year 2017-2018.
5. To consider and approve the appointment of M/s. VCSR & Associates, Practising Companies Secretaries as Scrutinizer for announcement of E-voting result and poll taken result for the ensuing Annual General Meeting.
6. To consider and approve the change of Address other than Registered office where all the books of accounts and papers are maintained.
7. Any other matter with the permission of chair.

**Regd. Office**

Sy. No:818 and 834,  
Bodduvanipalem Village  
Korsipadu Mandal,  
Andhra Pradesh-523212  
Ph.08645-236237

**Corp Office**

Flat No:105, F-Block, 01<sup>st</sup> Floor,  
Surya Towers, S.P.Road  
Secunderabad  
Telanganna-500003  
Ph.040-66667477

Email: csfloracorp@gmail.com  
Website:www.floracorporation.com

CIN: L01403AP1988PLC008419

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Further, the "Trading Window" for trading in securities of the Company, shall remain closed from August 01<sup>st</sup>,2018, to August 11<sup>th</sup>,2018, (both days inclusive) in accordance with the Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI( Prohibition of Insider Trading) Regulations,2015.

Accordingly, all insiders (including Directors and Designated Employees), are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

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

Thanking You

Yours Truly

For Flora Corporation Limited

*A. Vishwak*  


CS.Vishwak Ananta

Company Secretary & Compliance Officer

Membership No: A48080

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