

FLORA CORPORATION LIMITED

CIN: L01403AP1988PLC008419

Registered Office: Plot No.57, Text Book Colony, Secunderabad, Hyderabad, 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:** 04029300300

To
BSE Limited
Corporate office
Phiroze Jeejeebhoy towers,
Dalal Street
Mumbai-400001

Date: 30/08/2021

Ref: SCRIP ID: FLORACORP

ISIN: INE318U01016

SECURITY CODE: 540267

Dear Sir

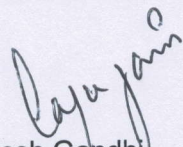
Sub: Intimation of the 33rd Annual General Meeting of Flora Corporation Limited and outcome of Board Meeting held on 28th August 2021

This is to inform you that Board of Directors of the Flora Corporation Limited at their meeting held on 28th August 2021 from 11AM TO 12NOON has approved notice of 33rd Annual General Meeting of our Company and further advised that the 33rd AGM will be held on 23.09.2021 at 2PM. The Meeting will be held through Video conferencing (VC)/ other audio visual means (OAVM) in accordance with the relevant circulars by the Ministry of Corporate Affairs and SEBI.

Further the Board of Directors have also approved Director's report for the Financial Year 2020-2021 and also appointed Mr. Piyush Gandhi (Practicing Company Secretary) having Membership No.54730 and Certificate of Practice Number 20183 as Scrutiniser to the E-Voting Process

The Notice of 33rd AGM along with annual report will be sent to all the members of the company whose email addresses are registered with the Registrar and Share Transfer Agent (RTA)/ Depository Participants and to the other offices/authorities as per applicable regulatory requirements. Shareholders who have not registered their email IDs so far are requested to get the same registered with the Registrar and Share transfer agent (for members holding shares in physical form)/ Depository Participants (for members holding shares in electronic form) as may be applicable.

Thanking You
Yours Faithfully
For and on behalf of M/s. Flora Corporation Limited


Rajesh Gandhi
Wholetime Director & CFO
DIN: 02120813

