

**FLORA CORPORATION LIMITED**

CIN: L01403AP1988PLC008419

**Registered office: 3Sy No: 818 and 834, Bodduvanipalem Village Korsipadu Mandal  
Prakasam 523-212**

**Corporate Office: H.No:14-8-346/1B, Ground Floor Jummerat Bazar, Telangana,  
Hyderabad 500-012**

**E-mail csfloracorp@gmail.com**

To,  
BSE Limited  
P.J.Towers, Dalal Street  
Mumbai - 400001

Date: 09.11.2020

Dear Sir,

**Ref: Scrip Code: 540267**

**ISIN: INE318U01016**

**Subject: Intimation of Proceedings of the Extra Ordinary General meeting held to approve shifting of registered office from Andhra Pradesh to Telangana**

With reference to the subject cited above an Extra Ordinary General Meeting of the company M/s. Flora Corporation Limited was held on Monday 09th of November 2020 Through Video Conferencing(VC) or other Audio Visual Means(OAVM).

Mr. Rajesh Gandhi Wholetime Director and Chief Financial Officer of the Company was Elected as the chairman of the Company.

The Chairman Commenced the Proceedings of the Meeting after ascertaining that the requisite quorum was Present. 26 Members were Present at the Meeting.

The chairman briefed the Shareholders regarding the need to shift the Registered Office and Financial activities of the Company

Mr. Piyush Gandhi, Practicing company secretary and Scrutinizer briefed the Share Holders about the Procedure of E-Voting.

Mrs. Arthi, Company Secretary of the Company read and explained the Agenda items and Notice of the Extra Ordinary General Meeting.

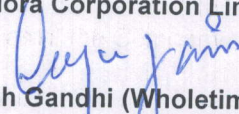
The Meeting Commenced at 11:00 A. M and concluded that 11:45 A.M. the Requisite Quorum Was Present throughout the Meeting.

The Chairman Extended Thanks to the Share holders for their Immense Support, and the meeting was then concluded with a vote of thanks by the chairman.

This is for your information and records.

Thanking you,  
Yours Faithfully

For Flora Corporation Limited

  
**Rajesh Gandhi (Wholetime Director  
& Chief Financial Officer)**

**DIN: 02120813**