

# FLORA CORPORATION LIMITED

(FORMERLY ROYCE MARINE PRODUCTS LIMITED)

Date: 18<sup>th</sup> April, 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 30 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 **Monday, April, 22, 2019 at 11:00 A.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. To Appoint Mr. B Raja Singh (DIN:08421343) as Additional Director of the Company.
2. To Appoint Mr. Rajesh Gandhi (DIN:02120813) as Additional Director of the Company.
3. To Consider and Approve the Resignation of Mr. Giriboina Raju (DIN:07087686) as Whole-Time Director and Director of the Company.
4. To Consider and Approve the Resignation of Ms. Vemula Tejaswini (DIN:07143700) as Independent Director of the Company.
5. Any other matter with the permission of chair.

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

Thanking You

Yours Truly

For Flora Corporation Limited

**For FLORA CORPORATION LTD.**

CS.Vishwak Ananta  
**Authorised Signatory**

Company Secretary & Compliance Officer

Membership No: A48080

## 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