

**FLORA CORPORATION LIMITED**

CIN: L01403AP1988PLC008419

**Registered Office:** Plot No.57, Text Book Colony, Secunderabad, Telangana-500009

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

**Email:** [csfloracorp@gmail.com](mailto:csfloracorp@gmail.com), **Website:** [www.Floracorp.in](http://www.Floracorp.in) **Phone:** 04066667477

To,  
BSE Limited Date: 13.09.2021  
P.J.Towers, Dalal Street  
Mumbai – 400001

Dear Sir,

Ref: Scrip Code: 540267

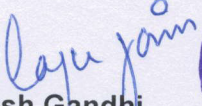
ISIN: INE318U01016

Sub: Outcome of Board Meeting Held on Monday, the 13<sup>th</sup> day of September, 2021 at 11:00 A.M

With reference to the subject cited above, we would like to bring to your kind notice that the company in its Board Meeting held at registered office of the company on Monday, the 13<sup>th</sup> day of September, 2021 at 11:00 A.M concluded at 12:00 NOON have appointed Mrs. Nikita Dinesh Bhatia as Company Secretary and Compliance officer of the company with effect from 13.09.2021 in accordance with her letter dated 10<sup>th</sup> September, 2021.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For Flora Corporation Limited

  
Rajesh Gandhi  
(Director)  
(DIN: 02120813)

