

FLORA CORPORATION LIMITED

(FORMERLY ROYCE MARINE PRODUCTS LIMITED)

CIN: L01403AP1988PLC008419

Registered Office: 818 and 834, Bodduvanipalem Village, Korsipadu Mandal, Prakasham-523212

Date: 30th May, 2019

To,
The General Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sirs,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code-540267- Flora Corporation Limited

With reference to the above cited subject matter, pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform the Exchange that the Board of Directors at their meeting held on **Thursday, May, 30, 2019** at Corporate office of the Company at : H.No:14-8-346/1B, Ground Floor, Jummerat Bazar, Hyderabad-500012, have considered , approved and taken on record:

1. The Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2019.
2. The Board considered and took on record the Auditor's Report on the Standalone Financial Results of the Company for the quarter and year ended 31st March, 2019 as placed by the Statutory Auditor of the Company.
3. Declaration of unmodified opinion on Auditor's Report on Annual Financial Results for the Quarter and Year ended 31st March, 2019.

The meeting commenced at 05:00 P.M and concluded at 06:00 P.M. 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

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

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