

# FLORA CORPORATION LIMITED

(FORMERLY ROYCE MARINE PRODUCTS LIMITED)

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, M Samachar Marg, Fort,  
Mumbai, Maharashtra 400001.

Date: 15.02.2018

## **Sub: Intimation of the Board Meeting**

### **Ref : Scrip Code - 540267 Flora Corporation Limited**

Dear Sir,  
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 19, 2018 at 2:00 P.M. at corporate office - 305 A&B, Pancom Business Centre, Ameerpet, Hyderabad, Telangana-500073 inter-alia;

1. To Consider and Approve Appointment of Mr. Vishwak Ananta as Company Secretary & Compliance officer of the Company;
2. To consider and Approve Notice of Postal Ballot;
3. Any other matter with the permission of the chair.

You are requested to kindly take note of the same.

Thanking You,

**Yours Truly,**

**For Flora Corporation Limited**

*G. Raju*

**Raju Giriboina**

**Director**

**DIN: 07087686**

**Regd. Office:**

H.No: 8-711, Hussain Katta,  
Mangalagiri, Guntur,  
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Ph: 08645-236237

**Corporate Office:**

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