

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: 09.02.2018

Sub: Regarding Updation in Details of Company Secretary (Management) under Corporate Information tab on BSE Website

Ref: 540267 – Flora Corporation Limited

Dear Sir/ Madam

With reference to our outcome for Board Meeting dated 12th May, 2017, the Company Secretary & Compliance officer of the Company has resigned from the position with effect from 31st March, 2017). The company has also filed DIR-12 for giving effect to the resignation on 19th July, 2017. But the same information has not been updated on BSE Website as her name is still reflecting under Management tab.

Kindly make the required changes on BSE Website Corporate Information. We are enclosing E-form DIR-12 along with Payment Challan for your ready reference.

This is for your information & records

Thanks & Regards

Yours Faithfully

For Flora Corporation Limited

G. Raju

Raju Giriboina
Director
DIN: 07087686



Encl: DIR-12 & Payment Challan.

Regd. Office:

H.No: 8-711, Hussain Katta,
Mangalagiri, Guntur,
Andhra Pradesh -522503
Ph: 08645-236237

Corporate Office:

305 A&B, Pancom Business Centre,
Ameerpet, Hyderabad,
Telangana-500073
Ph: 040-65452244

Email: csfloracorp@gmail.com

Website: www.floracorporation.com

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