

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 Director(s) (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 30th May, 2017, Mr. Panguluri Murali Krishna, whole time director and CEO and Mr. Korapati Devendra, whole time director and CFO of the Company has resigned from their respective positions with immediate effect (i.e 30th May, 2017). The company has also filed DIR-12 for giving effect to the resignation on 13th June, 2017. But the same information has not been updated on BSE Website as their names are still reflecting under Management tab.

Kindly make the required changes on BSE Website Corporate Information.

This is for your information & records

Thanks & Regards

Yours Faithfully

For Flora Corporation Limited


Raju Giriboina
Director
DIN: 07087686



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