

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: 19.02.2018

Sub: Outcome of the Board Meeting

Ref : Scrip Code - 540267 Flora Corporation Limited

Dear Sir,

With reference to subject cited, this is to inform exchange that in the board meeting of M/s Flora Corporation Limited held on 19th February, 2018 at the Corporate office of the Company -305 A&B, Pancom Business Centre, Ameerpet, Hyderabad, Telangana-500073 the following business was duly considered and approved.

1. Appointment of Mr. Vishwak Ananta as Company Secretary & Compliance officer of the Company;
2. Notice of Postal Ballot;
3. General Discussion about other matters as per agenda of the meeting.

The meeting Commenced at 2.00 P.m. and Concluded at 4.30 P.m.

This is for your information and records

Thanking You,
Yours Truly,

For Flora Corporation Limited

G. Raju
Raju Giriboina
Director
DIN: 07087686



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CIN: L01403AP1988PLC008419