

FLORA CORPORATION LIMITED

(FORMERLY ROYCE MARINE PRODUCTS LIMITED)

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

Date: March 7, 2018

Sub: Outcome of Meeting of Independent Directors
Ref: 540267 – Flora Corporation Limited

Dear Sir

This is to inform you that the Meeting of Independent Directors of Flora Corporation Limited held on Wednesday 7th March, 2018 At Corporate office of the Company 305 A&B, 3rd Floor, Pancom Business Centre, Ameerpet, Hyderabad, Telangana- 500038 ,the following items were considered ;

1. evaluated the performance of Non-Independent Directors and Board of Directors as a whole;
2. evaluated the performance of Chairperson of the Company taking in account the view of executive and non-executive Directors;
3. Assessed the quality, quantity and timeliness of flow of information between the management of the Company and board of directors.

This is for your information and record

Thanking You

For Flora Corporation Limited

G. Raju



Raju Giriboina
Director
DIN : 07087686

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