

# FLORA CORPORATION LIMITED

(FORMERLY ROYCE MARINE PRODUCTS LIMITED)

Date: May 02<sup>nd</sup>, 2018

To,  
The General Manager  
Corporate Relation Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001  
Dear Sir,

Sub: Outcome of the Board Meeting held on May 02<sup>nd</sup>, 2018

Ref: 540267-Flora Corporation Limited

With reference to the above cited matter, pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform the exchange that the Board of Directors at their meeting held on the May 02<sup>nd</sup>, 2018 at Flat No:305 A&B, Pancom Business Centre, Ameerpet, Hyderabad-500073 have approved and taken on record :

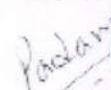
1. The Consolidated and Standalone Audited financial results for the quarter and year ended 31<sup>st</sup> March, 2018
2. Consolidated and standalone Statement of Assets and Liabilities for the period 31<sup>st</sup> March, 2018.
3. The Auditor report for the financial year ended 31<sup>st</sup> March, 2018
4. Declaration with respect to the audit report with unmodified opinion on the said Financial Results.
5. Change of Corporate Office Address. from Flat No 305 A&B, Pancom Business Centre, Ameerpet, Hyderabad-500073 to Flat No 105, F-Block, 01<sup>st</sup> Floor, Surya Towers, S.P.Road, Secunderabad, Telanganna 500003.
6. Resignation of Mr. RAJASEKHARA REDDY YARRAM as Director of the Company.
7. Resignation of Mr. SURESH BABU GANNAMAN as Director of the Company.

The meeting commenced at 2:00 P.M and concluded at 02:45 P.M. The Audited Consolidated and standalone financial results have been enclosed herewith. This is for your information and records.

Thanking You

Yours Faithfully

For Flora Corporation Limited

  
Padam Kumar Jabbani, Chairman  
(DIN: 08006561)



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