

FLORA CORPORATION LIMITED

(FORMERLY ROYCE MARINE PRODUCTS LIMITED)

Date: August 09, 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 August 09, 2018

Ref: Scrip Code: 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 August 09, 2018 at the corporate office of the company at Flat No: 105, "F" Block, 01st Floor, Surya Towers, S.P. Road, Secunderabad, Telangana-500003 have approved and taken on record:

1. The Un-Audited Standalone Financial Results of the Company for the Quarter Ended 30th June, 2018.
2. The Limited Review Report of the Auditor on the Un-Audited Standalone Financial Results of the Company for the Quarter Ended 30th June, 2018.
3. Approved the date of ensuing 30th Annual General Meeting of the company which is to be held on Friday, **the 28th of September, 2018** at 11:00 A.M at the registered office of the Company at Sy. No: 818 & 834, Bodduvanipalem Village, Korsipadu Mandal, Prakasham District, Andhra Pradesh-523212.
4. Approved the notice of ensuing 30th Annual General Meeting and Board's report for the financial year 2017-2018.
5. Approved the Appointment of M/s. VCSR & Associates, Company Secretaries, as scrutinizer for facilitating voting and remote e-voting for ensuing 30th Annual General Meeting of the company.
6. Fixed the date of Book Closure of Register of Members and Share Transfer Books for Equity Shares of the company from **Saturday, September 22, 2018 to Friday, September 28, 2018** (both days inclusive) for the purpose of Annual General Meeting.
7. Appointment of M/s. VCSR & Associates as Secretarial Auditors of the Company for the financial year 2018-2019.
8. Approved that the books of accounts and papers of the company shall be maintained at the Corporate office, other than the Registered office of the company and shall be maintained at Flat No: 105, "F" Block, 01st Floor, Surya Towers, S.P.Road, Secunderabad, Telanagana-500003.

The meeting commenced at 02:00 P.M and concluded at 03:00 P.M. Kindly take the information on records and oblige.

Thanking You
Yours Faithfully

For Flora Corporation Limited

A. Vishwak


Vishwak Ananta
Company Secretary & Compliance Officer
A48080

Regd. Office

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Corp Office

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