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: 05.12.2017

Sub: Intimation of adjournment of Board Meeting
Ref: 540267 – Flora Corporation Limited

With reference to subject cited, this is to inform the exchange that the board meeting held on 4th December, 2017 stands adjourned for the want of quorum within the scheduled time, till further notice.

This is for your information and records.

Thanking You,
Yours faithfully,
For Flora Corporation Limited

G. Raju

FLORA CORPORATION LIMITED Hyderabad

Raju Giriboina
Whole-time director
DIN : 07087686

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