



Flora Textiles Limited

TIN No. : 33521881460
CST No. : 629174 Dt.11.3.96
CIN No. : L17111TZ1993PLC004290
CODE **099**

Registered Office
23, Bharathi Park Road,
Coimbatore - 641 043.
Phone : 91 (422) 3535393
Fax : 91 (422) 2442955
Email : floratex1@gmail.com

21.01.19

The Secretary,
BSE Limited,
Corporate Relationship Department,
Dalal Street,
Mumbai – 400001

Dear Sir,

SUB: Notice of board meeting to consider and approve un-audited financial results of the company for the quarter ended 31.12.2018 as per regulation 29 of SEBI [LODR] Regulations, 2015

Pursuant to Regulation 29 of SEBI [LODR], 2015, notice is hereby given that the meeting of board of directors of the company will be held on Thursday 31st Jan 2019 at 4.00 pm at the registered office of the company, to consider and approve the unaudited standalone financial results of the company for the quarter ended 31.12.2018.

Further pursuant to the code of conduct framed in accordance with SEBI [Prohibition of insider trading] Regulations, 2015, trading window for dealing in shares of the company, for persons specified under the code, shall remain closed from 25th January, 2019 to 02nd February, 2019 [both days inclusive].

We hope that the above is in order and you are requested to take the same on record.

Thanking You
For Flora Textiles Limited

Nidhi Gupta
Managing Director
[DIN 01825531]