



Ref No: AFL/BSE/009/2018-19

CIN NO: L01110TG1994PLC018562

To,
The General Manager-DCS
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir

Sub: Regulation 33 of the SEBI (LODR-2015) – Un-Audited Financial Statements
Scrip Code: 531392

We here by inform you that the meeting of the Board of Directors of the Company is scheduled on 14th November 2018 ,inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th September, 2018.

Kindly take the same on record do the needful.

Regards,

For Asian Flora Limited.

Director.

Place: Hyderabad

Date: 05/11/2018