



Ref No: AFL/BSE/0011/2018-19

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 hereby inform you that the meeting of the Board of Directors of the Company is scheduled on 25<sup>th</sup> January 2019, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2018.

Kindly take the same on record do the needful.

Regards  
For Asian Flora Limited

  
Director.



Place: Hyderabad  
Date: 14/01/2019