



CIN: L01110TG1994PLC018562

To,

Date: 03.02.2018

**The General Manager, – DCS
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001**

Sub.: Notice of Board Meeting under Regulation 29(i) (a) read with regulation 47(i) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Script Code- 531392 & ISIN- NA.

Dear Sir,

NOTICE is hereby given that a meeting of the Board of directors of Asian Flora Limited will be held on Wednesday, 14th day of February, 2018 at the registered office at H. No. 7-180/4/2, Kamalanagar Colony Kapra, ECIL X Roads, Hyderabad-500062, T.G. at 11:00 A.M inter-alia to consider the Unaudited Financial Results for the quarter ended on 31st December, 2017.

You are requested to kindly take the above on your records and oblige the same.

Thanking you

Yours faithfully

FOR ASIAN FLORA LIMITED



**DIRECTOR
DIN: 03157030
PLACE: HYDERABAD**