

**VIRGO GLOBAL LIMITED**  
**CIN: L74910TG1999PLC031187**

**Registered Office:**3-45-117, Plot No:A-23, Vikrampuri Colony, Kakaguda, Hyderabad, Telangana-500009.

**Email:**[csvirgo@yahoo.co.in](mailto:csvirgo@yahoo.co.in) **Website:** [virgoglobal.in](http://virgoglobal.in)

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To  
BSE Limited  
Corporate office  
PhirozeJeejeebhoy towers,  
Dalal Street  
Mumbai-400001

Date: 03/09/2021

Ref: SCRIP ID: 532354      ISIN: INE400B01020

Dear Sir

**Sub:** Intimation of the 23<sup>rd</sup> Annual General Meeting of Virgo Global Limited and outcome of Board Meeting held on 02<sup>nd</sup> September 2021

This is to inform you that Board of Directors of the Flora Corporation Limited at their meeting held on 02<sup>nd</sup> September 2021 from 11AM TO 12 noon has approved notice of 23<sup>rd</sup> Annual General Meeting of our Company to be held on 03<sup>rd</sup> September 2021 at 11:00 AM at the registered office of the Company.