



# 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

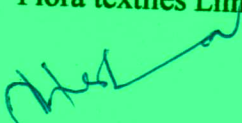
Date: 06.09.2018

Stock Exchange Mumbai,  
Phiroze Jeejeebhoy towers  
Stock Exchange Building  
Dalal Street  
Mumbai - 400001

Dear Sir

We are enclosing advertisement released in News Paper regarding  
Notice of the 25<sup>th</sup> General Meeting and Book Closure and Remote E-voting  
Information.

Yours truly,  
Flora textiles Limited



Manager



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NAKKAL KURAL 4 TRINITY MIRROR (5-9-2018)

## FLORA TEXTILES LIMITED

CIN: L17111TZ1996PLC004290

Registered Office: 23, Bharathi Park Road, Coimbatore - 641043 Phone: 0422 2447395  
E-mail: floratex1@gmail.com Website: www.floratextiles.in

### Notice of the 25th General Meeting and Book Closure and Remote E-voting information

Notice is hereby given that:

- 25<sup>th</sup> Annual General Meeting (AGM) of Members of Flora Textiles Limited will be held on Monday, the 24<sup>th</sup> September 2018 at the A/c Conference Hall, Rajasthani Sangh, 579, D B Road, R S Puram, Coimbatore - 641002. The Annual Report including Notice of AGM and Explanatory statement has been posted/emailed to the members and is also available in the Company's website: www.floratextiles.in.
- Transaction of all business of the AGM through remote E-Voting is arranged to the Members through Karvy. The remote E-Voting will be available from Thursday, 20<sup>th</sup> September, 2018 at 9.00 AM and ends on Sunday, September 23<sup>rd</sup> 2018 at 5.00 PM. This facility will not be available thereafter. The procedure for remote e-voting is provided in the notice of AGM.
- Voting through Ballot will also be arranged for the members/proxies present at the AGM. A member who has voted through remote e-voting may attend the AGM but is not eligible to vote by Ballot at the AGM.
- The cut-off date for reckoning the eligibility of members for voting is Monday, September 17<sup>th</sup> 2018. Any person holding shares in the Company at the close of business hours on the cut-off date alone is eligible for voting through remote e-voting or by Ballot at the AGM.

Members who have acquired shares after the dispatch of the notice may obtain the User