

Florence Investech Limited

(Formerly JK Agri Genetics Limited)

Regd. Office : 7, Council House Street, Kolkata, West Bengal - 700 001

Telephone : 033-22486181 / 22487084, Fax : 033-22481641

FIL:SECTL:SE:18
22nd October, 2018

Electronic Filing

BSE Limited
Department of Corporate Services
25th Floor, P.J. Towers
Dalal Street
Mumbai – 400 001

Security Code: 532518

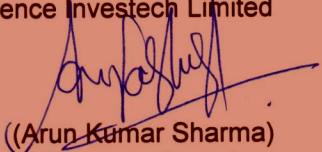
Dear Sir/Madam,

Re: Unaudited Financial Results for the Second Quarter ended 30th September, 2018 and Interim Dividend

1. Kindly refer to our letter dated 12th October, 2018 & 16th October, 2018, informing you that a Meeting of the Board of Directors of the Company will be held on 22nd October, 2018, ~~intending for approval of Unaudited Financial Results of the Company for the Second quarter ended 30th September, 2018, including declaration of Interim Dividend, if any.~~
2. Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we send herewith the Unaudited Financial Results for the Second quarter ended 30th September, 2018, along with a copy of the Limited Review Report of the Auditors of the Company.
3. The results are also being published in the newspapers, as per the requirements of the Listing Regulations.
4. We have to also inform you that the Board of Directors of the Company at the said meeting, has also considered and declared payment of an Interim Dividend @ Rs. 25/- per share (i.e. 250%), on 33,28,944 Equity Shares of Rs. 10/- each of the Company. The said dividend will be credited/dispatched within three weeks from the date of declaration.
5. The aforesaid meeting of the Board of Directors commenced at 12.00 Noon and concluded at 1.10 P.M.

Thanking you,

Yours faithfully,
For Florence Investech Limited


(Arun Kumar Sharma)
Company Secretary

Encl: a.a.