

**FLORA CORPORATION LIMITED**  
(FORMERLY KNOWN AS ROYCE MARINE PRODUCTS LIMITED)  
CIN: L01403AP1988PLC008419

The Manager,  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

Dated 24<sup>th</sup> July 2020

FLORACORP | 540267 | INE318U01016

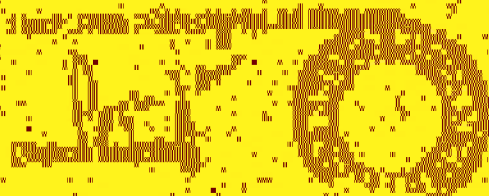
**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

This is to inform you that the meeting of Board of Directors of Seshachal Technologies Limited is scheduled to be held on Saturday, 29th July, 2020 at 3:00 P.M. at Corporate Office at H.No 148-246/1B, Ground Floor, Jummara Bazar, Hyderabad-500012, India to consider and approve inter-alia, Audited Financial Results of the Company for the last quarter and year ended on 31st March, 2020.

Yours faithfully,

For the Company,



Authorized Signatory

24th July 2020

For the Company, (Signature of the authorized person)

Authorized Signatory, H.No 148-246/1B, Ground Floor, Jummara Bazar, Hyderabad-500012, India  
E-mail: [info@seeshachal.com](mailto:info@seeshachal.com)