

**FLORA CORPORATION LIMITED**

CIN: L01403AP1988PLC008419

**Registered Office:** Plot No.57, Text Book Colony, Secunderabad, Hyderabad, Telangana-500009  
**Corporate Office:** H.No:14-8-346/1B, Ground Floor, Jummerat Bazar, Hyderabad-500012, Telangana,

India

**Email:** [csfloracorp@gmail.com](mailto:csfloracorp@gmail.com), **Website:** [www.Floracorp.in](http://www.Floracorp.in), **Phone:** 04029300300

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

Date: 30/08/2021

Ref: SCRIP ID: FLORACORP      ISIN: INE318U01016      SECURITY CODE: 540267

Dear Sir


**Sub:** Intimation of the 33<sup>rd</sup> Annual General Meeting of Flora Corporation Limited and outcome of Board Meeting held on 28<sup>th</sup> August 2021

This is to inform you that Board of Directors of the Flora Corporation Limited at their meeting held on 28<sup>th</sup> August 2021 from 11AM TO 12NOON has approved notice of 33<sup>rd</sup> Annual General Meeting of our Company and further advised that the 33<sup>rd</sup> AGM will be held on 23.09.2021 at 2PM. The Meeting will be held through Video conferencing (VC)/ other audio visual means (OAVM) in accordance with the relevant circulars by the Ministry of Corporate Affairs and SEBI.

Further the Board of Directors have also approved Director's report for the Financial Year 2020-2021 and also appointed Mr. Piyush Gandhi (Practicing Company Secretary) having Membership No.54730 and Certificate of Practice Number 20183 as Scrutiniser to the E-Voting Process

The Notice of 33<sup>rd</sup> AGM along with annual report will be sent to all the members of the company whose email addresses are registered with the Registrar and Share Transfer Agent (RTA)/ Depository Participants and to the other offices/authorities as per applicable regulatory requirements. Shareholders who have not registered their email IDs so far are requested to get the same registered with the Registrar and Share transfer agent (for members holding shares in physical form)/ Depository Participants (for members holding shares in electronic form) as may be applicable.

Thanking You  
Yours Faithfully  
For and on behalf of M/s. Flora Corporation Limited

  
Rajesh Gandhi  
Wholtime Director & CFO  
DIN: 02120813

