



Flora Textiles Limited

GSTIN : 33AAACF4312P1ZQ
CIN No. : L17111TZ1993PLC004290
Registered Office
23, Bharathi Park Road,
Coimbatore - 641 043.
Phone : 91 (422) 2447395
Email : floratex1@gmail.com

07.09.2020

Corporate Relations Department,
BSE Limited,
Dalal Street,
Mumbai-400001
BSE CODE: 530705

Sub: Press Release – Notice for convening Board meeting.

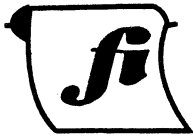
Pursuant to Regulations 29 of SEBI [LODR] Regulations, 2015 enclose herewith copy of public notice issued by the company in respect of the aforesaid matter which has been released in Trinity Mirror and Makkal Kural dated 05TH Sep, 2020

This is for your information and records please.

Yours sincerely,

For Flora Textiles Limited

KIRTISHREE AGARWAL
Company Secretary



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SATURDAY 05-9-2020

05-9-2020

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TRINITY MIRROR

FLORA TEXTILES LIMITED

REGD OFFICE : 23, BHARATHI PARK
ROAD, COIMBATORE - 641043
CIN NO: L17111TZ1993PLC004290

NOTICE

Pursuant to Regulation 29 (1) of SEBI [LODR], 2015, notice is hereby given that the meeting of board of directors of the company will be held on Friday 11th September 2020 at 4.00 pm, to consider and approve the unaudited standalone financial results of the company for the quarter ended 30th June 2020.

Further pursuant to the code of conduct framed in accordance with SEBI [Prohibition of insider trading] Regulations, 2015, trading window for dealing in shares of the company, for persons specified under the code, shall remain closed till 48 hours after the conclusion of the meeting.

For on behalf of the Board
KIRTISHREE AGARWAL
Company Secretary
(M.No.: 56183)

Place: Coimbatore
Date : 04.09.2020

FLORA TEXTILES LIMITED

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ROAD, COIMBATORE - 641043.
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For on behalf of the Board
KIRTISHREE AGARWAL
Company Secretary
(M.No.: 56183)

Place: Coimbatore
Date : 04.09.2020