



# Flora Textiles Limited

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

Bombay stock Exchange,  
Dalal Street, Mumbai

Sir

## NOTICE

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

We would like to inform you that the trading window for dealing in the securities of the company shall remain closed till 48 hours after the conclusion of meeting.

We hope that the above is in order and you are requested to take the same on record.

Thanking You

Yours sincerely,  
For Flora Textiles Limited

*Kirtishree Agarwal*

KIRTISHREE AGARWAL  
Company Secretary  
M.No. 56183  
Coimbatore  
Date: 04.09.2020