



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

Corporate Relationship department,
Bombay stock Exchange,
Dalal Street,
Mumbai - 400001

21.04.2023

BSE CODE: 530705

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 29th April, 2023 at 02.00 pm at the registered office of the company, inter-alia, among others, to consider the following matters:

1. To consider the resignation of Mr Kana Ram, Independent director of the company
2. To approve the appointment of Ms Payal Bafna [DIN 09075302] as Independent director of the company with effect from 29.04.2023
3. To reconstitute the committees.

Trading window of the Company is already closed as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours sincerely,
For Flora Textiles Limited

KIRTISHREE AGARWAL
Company Secretary cum compliance officer
M.No.56183