



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

11.09.2020

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

Sub: Outcome of the board meeting held on 11th Sep, 2020

This is to inform you that the board of director of the company at their meeting held today at the registered office of the company with proper quorum, inter alia considered and approved the following:

- a. The unaudited standalone financial statements of the company, for the 1st quarter ended on 30th June, 2020. Pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations; 2015, enclosed herewith is the Un-audited Financial results of the Company for the quarter ended 30th June, 2020 along with copy of Limited Review Report issued by Statutory Auditors of the Company.
- b. The Board had previously approved for the leasing of property in a phased manner when the textile industry was high on recession. At present, due to COVID-19 pandemic, the demand for the textile market has come down drastically and hence the Board has now approved for the sale of its plant and machinery which are in working condition before it goes into scrap.

The Board of Directors meeting was commenced at 4 15 PM. and concluded at 5 15 PM

This is for your information and records please.

Yours sincerely,

For Flora Textiles Limited

Kirtishree Agarwal

KIRTISHREE AGARWAL
Company Secretary