



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

31.10.2020

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

Sub: Outcome of the board meeting held on 31st October, 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 2nd quarter ended on 30th Sep, 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 Sep, 2020 along with copy of Limited Review Report issued by Statutory Auditors of the Company and.

b. the board decided to sell the yarn and fabric on commission basis which is already mentioned in the object of the company. The board feels that it would be conveniently and advantageously combined with existing business

The Board of Directors meeting was commenced at 4 00 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

M.No.56183