



# 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

30.04.2024

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

BSE CODE: 530705

Sir,

Sub: Outcome of the board meeting held on 30.04.2024

This is to inform you that the board of director of the company at their meeting held on today at 05 00 pm with proper quorum have considered and approved the following matters.

1. Withdrawal of the proposed scheme of arrangement with unsecured creditors of the company which was approved by the Directors at their Meeting held on 18<sup>th</sup> December, 2020 and 30<sup>th</sup> June, 2021, and intimate the same to BSE in terms of Regulation 30 of SEBI [LODR] Regulations, 2015 as amended, read with applicable SEBI Circulars.
2. Authorizing the Practicing Company Secretary to file Change Request Form with the Registrar of Companies, for removing the disabled DIN 00915887 from the Signatory Details in the MCA and authorizing him to do needful in this regard.
3. Admission of the Company's Shares/securities in the Depository system of Central Depository Services (India) Limited to dematerialize form.

The board meeting commenced at 05 00 PM and concluded at 05 45 PM

Yours sincerely,

For Flora Textiles Limited

KIRTISHREE AGARWAL  
Company Secretary  
M.NO.56183