

Florence Investech Ltd.

(Formerly JK Agri Genetics Limited)

Regd. Office : Link House, 4th Floor, 3, Bahadur Shah Zafar Marg, New Delhi-110 002

Telephone : 011-33001112, Fax: 011-23716607

BSE Limited
25th Floor, P.J. Towers
Dalal Street
Mumbai – 400 001
Scrip Code – 532518
Fax No. 022-22722037/39/41/61
22723121 & 3719

FIL/SECTL/SE/2015
1st December, 2015

Dear Sir/ Madam,

Re: **Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Directors have approved a Policy for Determining Materiality of events and authorized Shri K.C. Jain, Manager & Chief Financial Officer and Shri Parikshit Pant, Company Secretary, Key Managerial Personnel (KMP) of the Company, for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange under the said Regulations. The contact details of such KMPs are as under:-

Name : Shri K.C. Jain	Name : Shri Parikshit Pant
Designation : Manager & Chief Financial Officer	Designation : Company Secretary
Address : Patriot House, 3, Bahadur Shah Zafar Marg, New Delhi- 110 002	Address : Gulab Bhawan, 3rd Floor (Rear Block), 6A, Bahadur Shah Zafar Marg, New Delhi- 110 002
E mail id : kailashc@jkm.com	E mail id : parikshit.pant@jkm.com
Phone : 011-33001112	Phone : 011-33001112

2. We request you to kindly take note of the above disclosures.

Thanking you,

Yours faithfully,
For Florence Investech Limited


(Parikshit Pant)
Company Secretary