

# **Florence Investech Ltd.**

(Formerly JK Agri Genetics Limited)

Regd. Office : ~~Parikshit House~~, 4<sup>th</sup> Floor, 3, Bahadur Shah Zafar Marg, New Delhi-110 002

Telephone : 011-33001112, Fax: 011-23716607

FIL:SECTL:SE: 2016

2nd May, 2016

## **Through BSE Listing Centre**

E-mail: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

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

Dear Sir/Madam,

**Re: Board Meeting to be held on 13th May, 2016**  
**Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements)**  
**Regulations, 2015**

1. In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to intimate that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th May, 2016 at New Delhi, *inter alia*, to consider and approve the audited Annual Financial Statements for the Financial Year ended 31st March, 2016 including recommendation of dividend, if any.

2. We have to further inform you that in accordance with the Code of Conduct for Prevention of Insider Trading of the Company, as amended, the Trading Window shall remain closed from 6th May, 2016. The Trading Window shall reopen 48 hours after the said Audited Financial Statements are made public.

Thanking You.

Yours faithfully,  
For Florence Investech Limited

  
(Parikshit Pant)  
Company Secretary

Copy for information to:

- |  |  |
|--|--|
| 1. National Securities Depository Limited<br>4 <sup>th</sup> Floor, 'A' Wing, Trade World<br>Kamala Mills Compound<br>Senapati Bapat Marg, Lower Parel<br>Mumbai - 400 013 | 2. Central Depository Services (India) Limited<br>Phiroze Jeejeebhoy Towers, 17 <sup>th</sup> Floor<br>Dalal Street, Fort,<br>Mumbai-400 001 |
|--|--|