

# **Florence Investech Ltd.**

(Formerly JK Agri Genetics Limited)

Regd. Office : ~~Patric 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

28th July, 2016

## **Through BSE Listing Centre**

BSE Limited  
25th Floor, P.J. Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code - **532518**

Dear Sir/Madam,

### **Re: Board Meeting to be held on 8th August, 2016**

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 has been scheduled to be held on Monday, 8th August, 2016 at New Delhi, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the First Quarter ended 30th June, 2016.

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 1st August, 2016. The Trading Window shall reopen 48 hours after the said Unaudited Financial Results are made public.

Thanking You.

Yours faithfully,  
For Florence Investech Limited

  
(Parikshit Pant)  
Company Secretary

Copy for information to:

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| 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 |
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