

Florence Investech Limited

(Formerly JK Agri Genetics Limited)

Regd. Office : 7, Council House Street, Kolkata, West Bengal - 700 001

Telephone : 033-22486181 / 22487084, Fax : 033-22481641

FIL:SECTL:SE: 2018
7th May, 2018

Through BSE Listing Centre

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

Scrip Code - **532518**

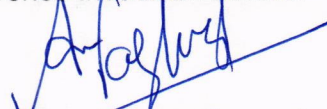
Dear Sir/Madam,

Re: Board Meeting to be held on 15th May, 2018

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 Tuesday, 15th May, 2018, at New Delhi, *inter alia*, to consider and approve the audited Annual Financial Statements of the Company for the Financial Year ended 31st March, 2018, 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 Tuesday, the 8th May, 2018. The Trading Window shall reopen 48 hours after the said audited Annual Financial Statements are made public.

Thanking You,

Yours faithfully,
For Florence Investech Limited


(Arun Kumar Sharma)
Company Secretary