

Florence Investech Limited

(Formerly JK Agri Genetics Limited)

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

Telephone : 011-33001112, Fax: 011-23716607

FIL:SECTL:SE: 2017

12th May, 2017

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 22nd May, 2017
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 has been scheduled to be held on Monday, 22nd May, 2017, at New Delhi, *inter alia*, to consider and approve the audited Annual Financial Statements of the Company for the Financial Year ended 31st March, 2017, 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 Monday, the 15th May, 2017. 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

Copy for Information to:

1. National Securities Depository Limited
4th Floor, 'A' Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai - 400 013
2. Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers, 17th Floor
Dalal Street, Fort,
Mumbai-400001