

# ***Florence Investech Ltd.***

**(Formerly JK Agri Genetics Limited)**

**Regd. Office :** Link 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

12th October, 2016

## **Through BSE Listing Centre**

### **BSE Limited**

Department of Corporate Services

25<sup>th</sup> Floor, P.J. Towers

Dalal Street

MUMBAI – 400 001

**Security Code: 532518**

### **Re: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 we have to inform you that Mr. Arun Kumar Sharma has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 12th October, 2016, in place of Mr. Parikshit Pant who has since ceased to be Company Secretary and Compliance Officer of the Company.

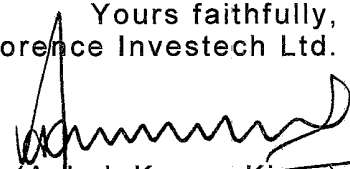
The address and telephone no. of the Compliance Officer is as follows:

Mr. Arun Kumar Sharma  
Company Secretary  
Florence Investech Limited  
Secretarial Department  
3<sup>rd</sup> Floor, Gulab Bhawan (Rear Block)  
6A, Bahadur Shah Zafar Marg, New Delhi – 110 002  
Ph.: 91-11-30179899  
Fax: 91-11-23739475

You are accordingly requested to take note of the same.

Thanking you,

Yours faithfully,  
For Florence Investech Ltd.

  
(Ashok Kumar Kinra)  
Director

Copy for information to:

1. National Securities Depository Limited  
4<sup>th</sup> 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, 17<sup>th</sup> Floor  
Dalal Street, Fort,  
Mumbai-400 001

28