

# **Florence Investech Ltd.**

(Formerly JK Agri Genetics Limited)

Regd. Office :

DATRIOT

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

27th October, 2016

## **Through BSE Listing Centre**

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

Dear Sir/Madam,

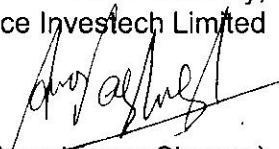
### **Re: Board Meeting to be held on 7th November, 2016**

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, 7th November, 2016, at New Delhi, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Second Quarter ended 30th September, 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 Monday, the 31st October, 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

  
(Arun Kumar Sharma)  
Company Secretary