

# **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

12th October, 2018

## **Through BSE Listing Centre**

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

Scrip Code - 532518

Dear Sir/Madam,

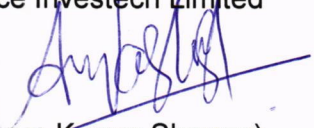
### **Re: Board Meeting to be held on 22nd October, 2018**

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 Monday, 22nd October, 2018, at New Delhi, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Second quarter ended 30th September, 2018.

2. We have to further inform you that in accordance with the Code of Conduct for Prevention of Insider Trading of the Company, pursuant to SEBI (Prevention of insider Trading) Regulations, 2015, the Trading Window shall remain closed from Monday, the 15th October, 2018. 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