

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

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6th February, 2018

Electronic Filing

BSE Limited

Department of Corporate Services
25th Floor, P.J. Towers
Dalal Street
Mumbai – 400 001

Security Code: 532518

Dear Sir / Madam,


Re: Interim Dividend for the financial year ending 31st March, 2018

1. Kindly refer to our letter dated 1st February, 2018, wherein we have informed that the Meeting of the Board of Directors of the Company has been scheduled to be held on 9th February, 2018, *inter alia* to consider and approve the Unaudited Financial Results of the Company for the third quarter ended 31st December, 2017.

2. We have to now inform you that, the Board of Directors at the aforesaid meeting will also consider *inter alia* declaration of Interim Dividend, if any, for the Financial Year ending 31st March, 2018.

Thanking you,

Yours faithfully,
For Florence Investech Limited


(Arun Kumar Sharma)
Company Secretary