

Florence Investech Limited

(Formerly JK Agri Genetics Limited)

Regd. Office : 7, Council House Street, Kolkata, West Bengal - 700 001

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FIL:SECTL:SE:19
7th February, 2019

Through BSE Listing Centre

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

Security Code: 532518

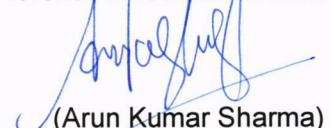
Dear Sir/Madam,

Re: Unaudited Financial Results for the third Quarter ended 31st December, 2018

1. Kindly refer to our letter dated 29th January, 2019, intimating you that a Meeting of the Board of Directors of the Company will be held on 7th February, 2019, *inter alia* for approval of Unaudited Financial Results of the Company for the third quarter ended 31st December, 2018.
2. We have to now inform you that the Board of Directors at its meeting held today, which commenced at 12.45 P.M. and concluded at 1.30 P.M., *inter alia* approved the Unaudited Financial Results for the third quarter ended 31st December, 2018.
3. Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we send herewith the aforesaid Unaudited Financial Results for the third quarter ended 31st December, 2018, along with a copy of the Limited Review Report of the Auditors of the Company.
4. The results are also being published in the newspapers, as per the requirements of the Listing Regulations.

Thanking you,

Yours faithfully,
For Florence Investech Limited


(Arun Kumar Sharma)
Company Secretary

Encl: a.a.