

# ***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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FIL:SECTL:SE:18  
15th May, 2018

## **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**

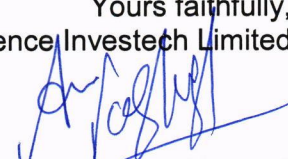
Dear Sir / Madam,

Re: Outcome of Board Meeting held on 15th May, 2018

1. We have to inform you that pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board at its Meeting held today, which commenced at 11.00 A.M. and concluded at 1.30 P.M. have *inter Alia*:
  - (i) considered and approved the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter/Financial Year ended 31st March, 2018
  - (ii) recommended the Interim Dividend of Rs.30/- per share (300%) paid during the year ended 31st March, 2018,, as the Final Dividend for the Financial year 2017-18.
2. In this connection we enclosed herewith the followings:
  - (i) Audited Financial Results (Standalone and Consolidated) for the quarter/year ended 31st March, 2018.
  - (ii) Auditor's Report on the Audited Financial Results - Standalone and Consolidated.
3. The Report of the Auditor's are with unmodified opinion with respect to the Audited Financial Results of the Company for the quarter/year ended 31st March, 2018 (both Standalone and Consolidated).
4. The results are also being published in the newspapers, in the prescribed format, as per the requirement of Listing Regulations.

Thanking you,

Yours faithfully,  
For Florence Investech Limited

  
(Arun Kumar Sharma)  
Company Secretary

Encl: a.a.