



TIN No. : 33521881460
CST No. : 629174 Dt.11.3.96

CODE 099

Registered Office :
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Date: 8.6.11

Stock Exchange Mumbai,
Phiroze Jeejeebhoy towers,
Stock Exchange Building,
Dalal Street,
Mumbai - 400001.

Dear Sir,

This is to inform you that our Board of Directors at their meeting held on 08.6.11 have decided to conduct our Eighteenth annual general meeting on Wednesday, the 27st July 2011 at 4.00 pm at the A/c Conference hall, Rajasthani Sangh, D.B.Road, Coimbatore. The Register of Members and Share Transfer Books will remain closed from 21st July 2011 to 27st July 2011.

Thanking You,

Yours faithfully,
For Flora Textiles Ltd,

Managing Director