

FLOWER TRADING & INVESTMENT CO. LTD.

540 Marshal House, 33/1, Netaji Subhash Road, Kolkata - 700 001, Phone : 91-33-2213 1845 / 6614-120

CIN No. : L65993WB1981PLC033398

E-mail : flower@pratapgroup.com, Website : www.flowertrading.in

Date: 03.08.2024

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001, West Bengal

Ref: Scrip Code: 0016046

Sub: Newspaper Advertisement regarding Notice of 43rd Annual General Meeting and Remote E-voting

Dear Sir/ Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 copies of the newspaper advertisement published on August 3rd, 2024 regarding Notice of 43rd AGM of the Company scheduled to be held on Wednesday, 28th of August, 2024 at 12:30 P.M. IST including Book Closure and Remote E-voting information are enclosed herewith. The same is also available on website of the Company at www.flower@pratapgroup.com.

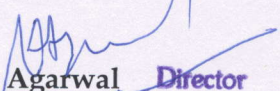
This is for your information and records. Kindly update your records and acknowledge the receipt for the same.

Thanking You.

Yours' Faithfully,

For Flower Trading & Investment Co. Limited

 Flower Trading & Investment Co. Ltd.

Sudhir Kumar Agarwal  Director

Director

(DIN: 00373259)

Encl: As Above



