

**FLOWER TRADING & INVESTMENT CO. LTD.**

Regd. Office: 540 MARSHALL HOUSE 33/1 N.S. ROAD, KOLKATA - 700001

Tel No.:033 22431845

Email: flower@pratapgroup.com; CIN: L65993WB1981PLC033398

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**NOTICE OF BOARD MEETING**

Notice is hereby given pursuant to Regulation 29 read with Regulation 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, February 12, 2021 at 03.30 PM., at the Registered Office of the Company at 540 Marshall House, 33/1 N.S. Road, Kolkata 700001, West Bengal, to consider and approve the Un-audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2020.

For Flower Trading & Investment Co. Ltd.

**Sudhir Kumar Agarwal**  
Director

Place: Kolkata

Date: 29.01.2021