

copy

## FLOWER TRADING & INVESTMENT CO. LTD.

540, MARSHALL HOUSE, 33/1, NETAJI SUBHAS ROAD, CALCUTTA-700 001 PHONE : 220-4145

Date: 07.05.2019

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

**Subject : Intimation under Regulation 29 (2) (a)**

Dear Sir,

We would like to inform you that the meeting of Board of Directors of the Company will be held on Wednesday, 15<sup>th</sup> May, 2019 at 3.30 p.m. to consider and approve the Audited Financial Results and notes thereon for the Quarter and Year ended 31st March, 2019.

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. Ltd.

*Agarwal*  
Director (DEN: 00373349)  
Encl: As Above

Stamp: Flower Trading & Investment Co. Ltd.  
Listing Department  
Received  
Comments not verified  
Sl. No. 63 Dated 7/5/19  
Signature: *[Signature]*