

UFL/SEC/2018/

November 3, 2018

The National Stock Exchange of India Limited  
Exchange Plaza  
5<sup>th</sup> Floor, Plot No.C/1  
G-Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai – 400051

The BSE Limited  
Corporate Relationships Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street  
Fort  
Mumbai – 400 001

**Scrip Code : UFLEX**

**Scrip Code : 500148**

**Subject : Outcome of the Board Meeting**

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting held on **3<sup>rd</sup> November, 2018** *inter-alia* approved/considered the following:

- (a) Approved the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter & six months ended 30<sup>th</sup> September, 2018 along with Limited Review Report thereon furnished by the Statutory Auditors of the Company, as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said Results were also reviewed by the Audit Committee. The Copies of the Unaudited Financial Results (Standalone & Consolidated) for the quarter & six months ended 30<sup>th</sup> September, 2018 along with the Limited Review Report thereon and Assets & Liabilities as on 30<sup>th</sup> September, 2018 are attached herewith.
- (b) Approved the re-appointment of Mr. Ashok Chaturvedi as Chairman & Managing Director of the Company, for a further term of 5 years with effect from 1<sup>st</sup> February, 2019. This re-appointment is subject to the approval of the shareholders at the next Annual General Meeting of the Company.

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/201S dated 9<sup>th</sup> September, 2015 are given in the enclosed Annexure.

- (c) Approved the incorporation of a Subsidiary Company in Ireland.
- (d) Considered and took note of the proposed expansion of packaging films in European Union by its Step-down Subsidiary.



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# UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India

Tel.: +91-120-4012345/2522558 Fax: +91-120-2442903

Website: www.uflexltd.com E-mail ID: flexsec@vsnl.net

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Kindly also note that the Board Meeting was commenced at 5:00 P.M. and closed at 6:25 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,  
For UFLEX LIMITED

(Ajay Krishna)  
Sr. Vice President (Legal) &  
Company Secretary

Encl: As above



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## ANNEXURE

### **Re-appointment of Mr. Ashok Chaturvedi as Chairman & Managing Director of UFLEX Limited**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board of Directors at its meeting held on 3 <sup>rd</sup> November, 2018 approved re-appointment of Mr. Ashok Chaturvedi as Chairman & Managing Director of the Company for a further term of 5 years with effect from 1 <sup>st</sup> February, 2019. This re-appointment is subject to approval of shareholders at the next Annual General Meeting of the Company.
2.	Date of appointment / Cessation (as applicable)  Term of appointment	Reappointed with effect from 1 <sup>st</sup> February, 2018.  5 years.
3.	Brief profile (in case of appointment)	He is Chief Promoter of the Company, who has set up the business himself being the first generation entrepreneur and has in depth knowledge in flexible package business of the Company. He is having control over day to day working of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ashok Chaturvedi is not related with any of the Directors of the Company.

