



'A part of your daily life'

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: secretarial@uflexltd.com

UFL/SEC/2020/

February 13, 2020

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

The BSE Limited
Corporate Relationships Department
1st 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 **13th February, 2020** *inter-alia* the following:

- 1) Approved the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter & nine months ended 31st December, 2019 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 & nine months ended 31st December, 2019 along with the Limited Review Report thereon are attached herewith.
- 2) Consider and took note of the proposed Brown field expansion by the Step-down Subsidiary of the Company, viz., Flex Films Europa Sp.zo.o., Poland.

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

Kindly also note that the Board Meeting was commenced at 5:00 P.M. and closed at 6:45 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

Disclosure under Regulation 30(4) read with the Clause B of Part A of Schedule III of SEBI (LODR) Regulations for Capacity Addition/Expansion:

Sl. No.	Particulars	Disclosure
a)	Existing capacity of BOPET films in Poland	33,500 MT (Annual)
b)	Existing capacity utilization of BOPET films	100%
c)	Proposed capacity addition	42,000 MT (Annual)
d)	Period within which the proposed capacity is to be added	By FY 2021
e)	Investment required	Euro 55.00 million
f)	Mode of financing	Borrowed fund.
g)	Rationale	To meet the rising demand of BOPET films in European market.

