



UFLEX LIMITED

(Formerly known as Flex Industries Limited)

Regd. Office : 305, 3rd Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I, New Delhi-110 048

Phone : +91-11-26440917, 26440925 Fax : +91-11-26216922

UFL/SEC/2014/4551

February 1, 2014

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street,
Fort,
Mumbai – 400 001

Subject : Outcome of Extra-ordinary General Meeting held on 31st January, 2014

Dear Sirs,

In terms of Clause 31 (d) of the Listing Agreement, we hereby inform that the members of the Company at their Extra-ordinary General Meeting held on 31st January, 2014 at 10:00 AM at Air Force Auditorium, Subroto Park, New Delhi – 110 010, have accorded their approval to the following businesses mentioned in the Notice convening the said Extra-ordinary General Meeting and the Special Resolution was passed unanimously.

- Re-appointment of Shri Ashok Chaturvedi as Managing Director of the Company (designated as Chairman & Managing Director) for a period of five years with effect from 1st February, 2014 on the terms and conditions including as to remuneration, minimum remuneration in case of loss or inadequate profit in any financial year as set out in the explanatory statement which shall be deemed to form part hereof.

Kindly take the same in your records.

Thanking you,

Yours faithfully
for UFLEX LIMITED

(SUBHASH KHATUA)

Dy. General Manager – Secretarial