



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

Website: www.uflexltd.com E-mail ID: flexsec@vsnl.net CIN No. L74899DL1988PLC032166

UFL/SEC/2014/ 4748

May 30, 2014

BSE Limited
Corporate Relationship Deptt.
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort
Mumbai – 400001

Re. : Approval of Audited Accounts – Board Meeting held on 30th May, 2014

Dear Sir,

The Board of Directors of the Company at their meeting held today have considered and approved the Audited Accounts for the year ended 31st March, 2014.

The summarized financial results for the year ended 31st March, 2014 and for the previous financial year ended 31st March, 2013 are as under:

[Rs. In lacs]

	Consolidated Year Ended		Standalone Year Ended	
	2014	2013	2014	2013
Gross Sales & Job Work	626553	560015	369167	367278
Net Sales & Job Work	560335	495643	302948	302906
Revenue from Operations	586325	516108	317927	315637
Other Income	2863	1908	8125	2403
Profit before Finance Cost, Depreciation & Tax	71714	67468	47273	49693
Finance Cost	23331	22969	16723	17478
Depreciation	26708	23599	14681	14683
Profit before Tax	21675	20900	15869	17532
Less: Tax Expenses	1512	1863	2933	3685
Add: Minority Interest	1	--	--	--
Profit for the year	20164	19037	12936	13847

Dividend

The Directors have recommended a dividend @ Rs.2.50 (Rupees Two and Paise Fifty only) per share (25%) subject to approval of the shareholders, for the year ended 31st March, 2014. The dividend, if declared at the Annual General Meeting will be paid after 8th August, 2014.

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Annual General Meeting

The Annual General Meeting of the Company will be held on Friday, the **8th August, 2014 at 10:00 A.M.** at Air Force Auditorium, Subroto Park, New Delhi.

Book Closure

The Register of Members and Share Transfer Books shall remain closed from **04.08.2014 to 08.08.2014** (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting for the financial year ended 31st March, 2014.

This is for your information and record.

Thanking you,

Yours faithfully,
For UFLEX LIMITED


(SUBHASH KHATUA)
Dy. General Manager (Secretarial)

Similar letters sent to: