

UFLEX LIMITED

(Formerly Known as Flex Industries 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

UFL/SEC/2016/

August 8, 2016

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

Intimation Re:

Board Meeting to consider Unaudited Financial Results of the

Company for the quarter ended 30th June, 2016

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 17th August, 2016 to consider, *inter-alia*, the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016.

Thanking you,

Yours faithfully, For UFLEX LIMITED

(Ajay Krishna)

Sr. Vice President (Legal) &

Company Secretary