

UFL/SEC/2016/

August 8, 2016

BSE Limited  
Corporate Relationship Deptt.  
1<sup>st</sup> 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 30<sup>th</sup> 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 17<sup>th</sup> August, 2016** to consider, *inter-alia*, the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016.

Thanking you,

Yours faithfully,  
For UFLEX LIMITED



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