

UFLEX/SEC/2017/

April 20, 2017

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/I, 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

Dear Sirs,

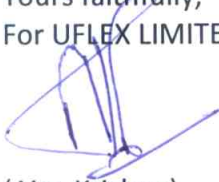
Flex P. Films (Brasil) Comercio De Films Plasticos Ltda [Flex P. Film (Brazil) Ltda] was incorporated under Brazil Law and had been promoted as 100% Subsidiary Company by UFLEX Limited with main objectives to undertake the sales and marketing activities for wide range of plastic films produced by UFLEX Group.

On account of change in strategy of the Company, the Company has not commenced any business in the WOS and has wound-up / closed the WOS Company.

This is for your information and records please.

Thanking you

Yours faithfully,
For UFLEX LIMITED,



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