

UFL/SEC/2017/

May 30, 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

Re. : 1) Audited Financial Results (Standalone & Consolidated)  
2) Auditors' Report on the Quarterly & Year to date Financial Results

Sub. : Outcome of the Board Meeting

Dear Sirs,

We wish to inform you that the Board of Directors of the Company at its meeting held today has:


- 1) Approved the Audited Financial Results (Standalone & Consolidated) for the quarter & year ended 31<sup>st</sup> March, 2017 as recommended by the Audit Committee.
- 2) Recommended a Dividend of Rs.3.50 per equity shares of Rs.10/- each (35%) for the financial year ended 31<sup>st</sup> March, 2017.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- 1) Statements showing the Audited Financial Results (Standalone and Consolidated) for the quarter/year ended 31<sup>st</sup> March, 2017, assets & liabilities; and
- 2) Auditors' Report on Audited Financial Results (Standalone & Consolidated).

The Report of Auditors is with unmodified opinion with respect to the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter/year ended 31<sup>st</sup> March, 2017.

The meeting of the Board of Directors commenced at 5:00 P.M. and concluded at 7:25 P.M.

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-: 2 :-

The Annual General Meeting of the Company will be held on Monday, the 31<sup>st</sup> July, 2017 at 10:00 A.M. at Air Force Auditorium, Subroto Park, New Delhi.

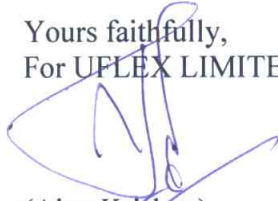
The Register of Members and Share Transfer Books shall remain closed from 24.07.2017 to 31.07.2017 (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting for the financial year ended 31<sup>st</sup> March, 2017.

Mr. Pradeep Poddar was appointed as an Additional Director (Independent) of the Company w.e.f. 30.05.2017. His brief profile is attached.

This is for your information and record.

Thanking you,

Yours faithfully,  
For UFLEX LIMITED



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

