

UFLEX/SEC/2018/

February 3, 2018

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 Sir,

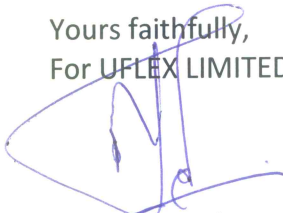
Further to our Notice dated 29<sup>th</sup> January, 2018 intimating about the Board Meeting to be held on Wednesday 7<sup>th</sup> February, 2018 to consider, *inter-alia*, the Unaudited Financial Results of the Company for the quarter & nine months ended 31<sup>st</sup> December, 2017, the Board will also consider the following:

1. Raising of funds through Issue of Secured Redeemable Non-Convertible Debentures / Convertible Debentures / Bonds / Structured Debt Securities / Any Other Debt Securities / Qualified Institutions Placement (QIP) / Preferential Placement of Shares and/or Warrants.
2. Proposal for convening shareholders meeting and /or postal ballot for seeking approval of shareholders for issue of securities.

This is for your information please.

Thanking you,

Yours faithfully,  
For UFLEX LIMITED



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