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# UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India

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Website: www.uflexltd.com E-mail ID: flexsec@vsnl.net

UFL/SEC/2018/

May 17, 2018

The National Stock Exchange of India  
Limited  
Exchange Plaza, 5th Floor  
Plot No.C/1, 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**

**Sub. : Intimation regarding Board Meeting**

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, the 28<sup>th</sup> May, 2018** *inter-alia* to consider the following:

1. To consider and approve the Standalone & Consolidated Audited Accounts of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2018.
2. To consider and recommend the payment of dividend, if any, subject to the approval of Members of the Company. The dividend, if so recommended by the Board and approved by the Members at the forthcoming Annual General Meeting of the Company will be payable on or after the date of Annual General Meeting.
3. To consider holding of Annual General Meeting and approve the date and place of the Annual General Meeting.

The Trading Window will be closed from **21<sup>st</sup> May, 2018** to **30<sup>th</sup> May, 2018** (both days inclusive) for insiders covered under "UFLEX Limited Code of Conduct" for SEBI (Prevention of Insiders Trading) Regulation, 2015.

Thanking you,

Yours faithfully,  
For UFLEX LIMITED

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