



UFLEX LIMITED

(Formerly known as Flex Industries Limited)

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UFL:SEC:2014: 4713
May 22, 2014

Website: uflexltd.com E-mail id: flexsec@vsnl.net CIN No.L74899DL1988PLC032166

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400051

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 **Friday, the 30th May, 2014** *inter-alia* to consider the following:

1. To review and consider the Audited Accounts of the Company for the quarter and financial year ended 31st March, 2014.
2. To consider and recommend payment of dividend, if any, subject to the approval of the Members of the Company. The dividend, if so recommended by the Board and approved by the Members of the Company 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

Thanking you,

Yours faithfully,
For UFLEX LIMITED


(Subhash Khatua)
Dy. General Manager (Secretarial)