



UFLEX LIMITED

(Formerly known as Flex Industries Limited)

Regd. Office : 305, 3rd Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I, New Delhi-110 048

Phone : +91-11-26440917, 26440925 Fax : +91-11-26216922

UFL:SEC:13: 4086

January 29, 2013

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra Kurla Complex
Bandra (E)
MUMBAI – 400 051


**Intimation Re : Board Meeting to consider Unaudited Financial Results of
the Company for the quarter ended 31st December, 2012.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, the 7th February, 2013** to consider, *inter-alia*, the Unaudited Financial Results of the Company for the quarter ended 31st December, 2012.

Thanking you,

Yours faithfully,
For UFLEX LIMITED


(Subhash Khatua)
Dy. General Manager (Secretarial)