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: 4441
November 22, 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

Dear Sir,

Further to our letter No. UFL:SEC:13:4438 of date, we are to inform you that the Company also proposes to divest balance 25% shareholding i.e., 1600 fully paid and non-assessable shares of US$ 5000 each of Flex Films (USA) Inc. (WOS Company) to same WOS Company i.e., Flex Middle East FZE in due course of time.

Thanking you,

Yours faithfully,
For UFLEX LIMITED

(Subhash Khatua)
Dy. General Manager (Secretarial)

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