



UFLEX LIMITED

(Formerly known as Flex Industries Limited)

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

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UFL:SEC:2013:4223
May 22, 2013

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 **Thursday, the 30th May, 2013** *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, 2013.
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 will be payable 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)