



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:13: 4377

October 28, 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 September 30, 2013.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, the 8th November, 2013** to consider, *inter-alia*, the Unaudited Financial Results of the Company for the quarter ended 30th September, 2013.

Thanking you,

Yours faithfully,
For UFLEX LIMITED


(Subhash Khatua)
Dy. General Manager (Secretarial)