'A part of your daily life'

UFLEX LIMITED

(Formerly Known as Flex Industries Limited)
Division/Office: CORPORATE - SECRETARIAL
Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India
Tel.: +91-120-4012345/2522558 **Fax:** +91-120-2442903
Website: www.uflexltd.com **E-mail ID:** flexsec@vsnl.net

UFLEX/SEC/2016/ February 17, 2016

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

Scrip Code : UFLEX

The BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code : 500148

Re : Postal Ballot

Dear Sir,

The Company will be conducting Postal Ballot for obtaining the approval of Shareholder(s) in respect of following:

1. Special Resolution for Appointment of Mr. Amitava Ray as Whole-time Director of the Company

Further, please find enclosed herewith the Calendar of Events for the Postal Ballot.

Thanking you,

Yours faithfully,
For UFLEX LIMITED

(Ajay Krishna)
Sr. Vice President (Legal) &
Company Secretary

Encl : As above

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CALENDAR OF EVENTS

Sl. No.	Items	Date of Event
1	Date of Consent given by the Scrutinizer to act as Scrutinizer	01-02-2016
2	Date of appointment of Scrutinizer	02-02-2016
3	Date of Board Meeting authorizing one of the functional Director and the Company Secretary to responsible for the entire Postal Ballot	02-02-2016
4	Date of Completion of dispatch of Notice and Postal Ballot Forms to the Members of the Company	24-02-2016
5	Commencement of Voting by Postal Ballot (including e-voting)	25-02-2016
6	Late date for receiving Postal Ballot Forms by Scrutinizer and Closure of e-voting	25-03-2016
7	Preparation and submission of Scrutinizer Report to the Chairman and Managing Director	28-03-2016
8	Declaration of Results of Postal Ballot and to inform to the Stock Exchanges and display on the website of the Company	29-03-2016
9	Publication of Results in the Newspaper	30-03-2016
10	Signing of Minutes by the Chairman in which results of Postal Ballot is recorded	30-03-2016
11	Returning the Ballot Papers, Register and related papers to the Chairman & Managing Director by the Scrutinizer	30-03-2016

