UFLEX LIMITED

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UFLEX/SEC/2015/

May 28, 2015

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

Dear Sir,

Further to our letter dated August 7, 2014 informing the exchange about company's investment plans over next three years, we are to inform that the Board of Directors in their meeting held today have decided to set up an Asceptic Packaging Material Project for packing liquids at Sanand Industrial Area, Gujarat, India.

The above is for your kind information please.

Thanking you,

Yours faithfully,
For UFLEX LIMITED

(Subhash Khatua)
Dy.General Manager (Secretarial)