UFLEX 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
CIN No. L74899DL1988PLC032166, Website : www.uflexltd.com, E-mail ID : flexsec@vsnl.net

UFLEX/SEC/2015/

May 29, 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,

This is to inform you that Ms. Indu Liberhan has been appointed as Woman Director on the Board of the Company w.e.f. 28th May, 2015.

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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