UFLEX LIMITED

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

UFLEX/SEC/2015/ May 14, 2015

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

Subject : Approval of SEBI (Prohibition of Insider Trading) Regulation 2015

Dear Sir,

We wish to inform you that the Board of Directors of the Company has approved the Code of Conduct for Prevention of Insider Trading in Compliance of SEBI (Prohibition of Insider Trading) Regulation 2015.

The above is for your kind information please

Thanking you,

Yours faithfully,
For UFLEX LIMITED

(Subhash Khatua)
Dy.General Manager (Secretarial)