



UFLEX LIMITED

(Formerly known as Flex Industries Limited)

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UFL:SEC:14: 4555-
February 1st, 2014

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 31st December, 2013.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, the 11th February, 2014** to consider, *inter-alia*, the Unaudited Financial Results of the Company for the quarter ended 31st December, 2013.

Thanking you,

Yours faithfully,
For UFLEX LIMITED


(Subhash Khatua)
Dy. General Manager (Secretarial)