UFLEX LIMITED

(Formerly known as Flex Industries Limited)

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CIN :L74899DL1988PLC032166 Website : www.uflexltd.com Email : flexsec@vsnl.net

UFLEX/SEC/2014 4759 May 31, 2014

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

Subject : Intimation of the cut-off date to record entitlement of Shareholders to avail of e-voting facility at the Annual General Meeting

Dear Sirs,

This is to inform you that in terms of Section 108 of the Companies Act, 2013 and the Companies (Management & Administration) Rules 2014, the Company fixed **11th July, 2014 as the *cut-off date*** for the purpose of E-voting facility to our members in respect of businesses to be transacted at the ensuing Annual General Meeting scheduled to be held on ***Friday, the 8th d August, 2014***.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully
For UFLEX LIMITED

(Subhash Khatua)
Dy. General Manager - Secretarial

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