UFLEX LIMITED

(Formerly known as Flex Industries 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

UFL:SEC:13: 4438
November 22, 2013

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra Kurla Complex
Bandra (E)
MUMBAI – 400 051

Sub : Disinvestment of 75% of its Share Holding (4800 Shares) in Flex Films (USA) Inc.

Dear Sir,

This is to inform you that the Company has divested 75% of its holding (4800 fully paid and non-assessable shares of US$ 5000 each in flex Fills (USA) Inc. (WOS) to its another WOS Company i.e., Flex Middle East FZE, Dubai. The sale consideration has been received by the Company against the sale of aforesaid shares.

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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