

UFLEX/SEC/2016/

October 20, 2016

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

The BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code : UFLEX

Scrip Code : 500148

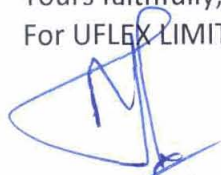
Re : Postal Ballot

Dear Sir,

Please find enclosed herewith the Calendar of Events for the Postal Ballot for obtaining approval of the Shareholder(s) authorizing the Board of Directors generally to borrow funds.

Thanking you,

Yours faithfully,
For UFLEX LIMITED



(Ajay Krishna)
Sr. Vice President (Legal) &
Company Secretary

Encl : As above

CALENDAR OF EVENTS

Sl. No.	Items	Date of Event
1.	Date of Consent given by the Scrutinizer to act as Scrutinizer	15/10/2016
2.	Date of appointment of Scrutinizer	20/10/2016
3.	Date of Board Meeting authorizing one of the functional Director and the Company Secretary to be responsible for the entire Postal Ballot	20/10/2016
4.	Date of Completion of dispatch of Notice and Postal Ballot Forms to the Members of the Company	24/10/2016
5.	Commencement of Voting by Postal Ballot (including e-voting)	25/10/2016
6.	Last Date for receiving Postal Ballot Forms by Scrutinizer and Closure of e-voting	24/11/2016
7.	Preparation and submission of Scrutinizer Report to the Chairman and Managing Director	25/11/2016
8.	Declaration of Results of Postal Ballot and to inform to the Stock Exchanges and display on the website of the Company	26/11/2016
9.	Publication of Results in the Newspaper	30/11/2016
10.	Signing of Minutes by the Chairman in which results of Postal Ballot is recorded.	30/11/2016
11.	Returning the Ballot Papers, Register and related papers to the Chairman & Managing Director by the Scrutinizer	30/11/2016

