'A part of your daily life'

UFLEX LIMITED

(Formerly Known as Flex Industries Limited)
Division/Office: CORPORATE - SECRETARIAL
Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India
Tel.: +91-120-4012345/2522558 **Fax:** +91-120-2442903
Website: www.uflexltd.com **E-mail ID:** flexsec@vsnl.net

UFLEX/SEC/2016/

February 2, 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

Scrip Code : UFLEX

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

Scrip Code : 500148

Dear Sir,

Mr. S.K. Kaushik, Whole-time Director of the Company resigned from the Directorship of the Company w.e.f. 2nd February, 2016.

Mr. Amitava Ray was appointed as Whole-time Director of the Company in his place w.e.f. 2nd February, 2016.

This is for your information please.

Thanking you,

Yours faithfully,
For UFLEX LIMITED

(Subhash Khatua)
Dy. General Manager (Secretarial)