



UFLEX 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

CIN No. L74899DL1988PLC032166, Website : www.uflexltd.com, E-mail ID : flexsec@vsnl.net

UFL/SEC/2015/ 5151

January 30, 2015

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400051

Intimation Re : Board Meeting to consider Unaudited Financial Results of the Company for the quarter ended 31st December, 2014

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Saturday, the 7th February, 2015** to consider, *inter-alia*, the Unaudited Financial Results of the Company for the quarter ended 31st December, 2014.

Thanking you,

Yours faithfully,
For UFLEX LIMITED

(Subhash Khatua)
Dy. General Manager (Secretarial)