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

UFLEX/SEC/2015/ 5188

February 16, 2015

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

Dear Sirs,

This is to inform you that Mr. Tara Sankar Sudhir Bhattacharya was appointed as Independent Director on the Board of the Company w.e.f. 14th February, 2015.

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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