'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

UFL/SEC/2016/ May 27, 2016

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

Re. : Approval of Audited Accounts – Board Meeting held on 27th May, 2016

Dear Sir,

The Board of Directors of the Company at their meeting held today have considered and approved the Audited Accounts for the year ended 31st March, 2016.

The summarized financial results for the year ended 31st March, 2016 and for the previous financial year ended 31st March, 2015 are as under:

[Rs. in Crores]

	Consolidated Year Ended		Standalone Year Ended	
	2016	2015	**2016**	2015
Revenue from Operations	**6105.84**	6180.34	**3487.45**	3327.17
Other Income	**38.96**	21.06	**38.22**	61.29
Total Revenue	**6144.80**	6201.40	**3525.67**	3388.46
Profit before Finance Cost, Depreciation & Tax	**841.24**	752.68	**508.96**	435.96
Finance Cost	**176.98**	186.93	**108.97**	116.46
Depreciation	**285.53**	279.40	**166.99**	163.94
Profit before Tax	**378.73**	286.35	**233.00**	155.56
Less: Tax Expenses	**62.80**	30.85	**33.32**	13.58
Profit for the year	**315.93**	255.50	**199.68**	141.98
Minority Interest	**(3.10)**	(0.74)	**0**	0
Profit after Minority Interest	**312.83**	254.76	**199.68**	141.98

Dividend

The Directors have recommended a dividend @ Rs.3.20 (Rupees Three and Paise Twenty only) per share (32%) subject to approval of the shareholders, for the year ended 31st March, 2016. The dividend, if declared at the Annual General Meeting will be paid after 2nd August, 2016.

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Annual General Meeting

The Annual General Meeting of the Company will be held on Tuesday, the **2nd August, 2016 at 10:00 A.M.** at Air Force Auditorium, Subroto Park, New Delhi.

Book Closure

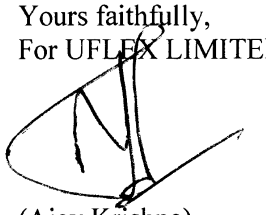
The Register of Members and Share Transfer Books shall remain closed from **26.07.2016 to 02.08.2016** (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting for the financial year ended 31st March, 2016.

Kindly also note that the Board Meeting was commenced at 5:00 P.M. and closed at 6:35 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,
For UFLEX LIMITED



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