'A part of your daily life'

UFLEX 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:** secretarial@uflexltd.com

UFL/SEC/2022/ May 28, 2022

The National Stock Exchange of India Limited
Exchange Plaza
5th Floor, Plot No.C/l
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

Re. : 1) Audited Financial Results (Standalone & Consolidated)
2) Auditors' Report on the Quarterly & Year to date Financial Results

Sub. : Outcome of the Board Meeting

Dear Sirs,

We wish to inform you that the Board of Directors of the Company at its meeting held today has:

1) Approved the Audited Financial Results (Standalone & Consolidated) for the quarter & year ended 31st March, 2022 as recommended by the Audit Committee, Statements showing the Audited Financial Results (Standalone & Consolidated) for the quarter & year ended 31st March, 2022, Assets & Liabilities along with Auditors' Report on Audited Financial Results (Standalone & Consolidated) are attached.

   The Report of Auditors is with unmodified opinion with respect to the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter & year ended 31st March, 2022.

2) Recommended a Dividend of Rs.3/- per equity share of Rs.10/- each (30%) for the financial year ended 31st March, 2022.

3) The Board has appointed M/s. Vijay Sehgal & Company, Chartered Accountants, Delhi (Firm Registration No.000374N) as Joint Statutory Auditors of the Company in place of M/s. KAAP & Associates, Chartered Accountants, existing Joint Statutory Auditors of the Company and whose term as the Statutory Auditors of the Company expires at the conclusion of the ensuing Annual General Meeting of the Company.



..2

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Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure - A.

4) Consider and took note of the proposed Greenfield expansion of the Company at Panipat in Haryana.

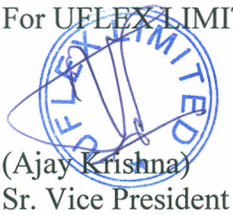
Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure - B.

The meeting of the Board of Directors commenced at 1:00 P.M. and concluded at 3:50 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,
For UFLEX LIMITED



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

Encl. : As above

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Annexure - B

Disclosure under Regulation 30(4) read with the Clause B of Part A of Schedule III of SEBI (LODR) Regulations for Capacity Addition/Expansion:

Sl. No.	Particulars	Disclosure
a)	Name of the product	Poly Condensed Polyester Chips
b)	Category of the product	Polyester Chips
c)	Whether caters to domestic/ international market (if yes then name of the countries in which the product is launched)	Domestic Market
d)	Existing Capacity	N.A. (Greenfield Project)
e)	Existing Capacity Utilization	N.A. (Greenfield Project)
f)	Proposed Capacity Addition	1,68,000 (MTPA) at Panipat in Haryana
g)	Period within which the proposed capacity is to be added	April, 2025 (Approx.)
h)	Investment Required	Rs.582.00 Crores
i)	Mode of financing	Borrowing and Internal Accruals
j)	Rationale	Polyester Chips manufactured at the facility will be used as raw material for the BOPET packaging films/sold to third party customers.

