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/ May 28, 2015

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

Re. : Approval of Audited Accounts – Board Meeting held on 28th May, 2015

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, 2015.

The summarized financial results for the year ended 31st March, 2015 and for the previous financial year ended 31st March, 2014 are as under:

[Rs. In lacs]

	Consolidated Year Ended		Standalone Year Ended	
	2015	2014	**2015**	2014
Gross Sales & Job Work	**672715**	637280	**392299**	371901
Net Sales & Job Work	**603311**	571061	**323013**	305682
Revenue from Operations	**618034**	586325	**332717**	317927
Other Income	**1661**	2863	**6129**	8125
Profit before Finance Cost, Depreciation & Tax	**75267**	71715	**43596**	47273
Finance Cost	**18693**	23331	**11646**	16723
Depreciation	**27940**	26708	**16394**	14681
Profit before Tax	**28635**	21675	**15556**	15869
Less: Tax Expenses	**3086**	1512	**1357**	2933
Add: Minority Interest	**-74**	1	**0**	0
Profit for the year	**25476**	20164	**14198**	12936

Dividend

The Directors have recommended a dividend @ Rs.2.70 (Rupees Two and Paise Seventy only) per share (27%) subject to approval of the shareholders, for the year ended 31st March, 2015. The dividend, if declared at the Annual General Meeting will be paid after 22nd July, 2015.

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Annual General Meeting

The Annual General Meeting of the Company will be held on Wednesday, the **22nd July, 2015 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 **15.07.2015 to 22.07.2015** (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting for the financial year ended 31st March, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,
For UFLEX LIMITED

(SUBHASH KHATUA)
Dy. General Manager (Secretarial)