



UFLEX LIMITED

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UFL/SEC/2015/ 5449

July 27, 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 30th June, 2015

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, the 5th August, 2015** to consider, *inter-alia*, the Unaudited Financial Results of the Company for the quarter ended 30th June, 2015.

Thanking you,

Yours faithfully,
For UFLEX LIMITED


(Subhash Khatua)
Dy. General Manager (Secretarial)