UFLEX LIMITED

(Formerly known as Flex Industries 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 :L74899DL1988PLC032166 Website : www.uflexltd.com Email : flexsec@vsnl.net

UFLEX/SEC/2014/ 4928

August 27, 2014

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

Re : Postal Ballot and Cut-off date

Dear Sirs,

The Company will be conducting Postal Ballot for obtaining the approval of Shareholder(s) in respect of following :

1. Special Resolution authorizing to Board to Create Charge on Movable and Immovable Properties of the Company u/s 180(1)(a) of Companies Act, 2013.

2. Resolution u/s 186 of the Companies Act, 2013 authorizing to Board of Directors to give loan, guarantee or provide security in connection with a loan to any person or other body corporate or acquire by way of subscription, purchase or otherwise the securities including shares and debentures etc.

3. Ratification of re-appointment of Cost Auditors and payment of remuneration by the members.

Further, please find enclosed herewith the Calendar of Events for the Postal Ballot.

Kindly also note that ***cut-off*** date for the above Postal Ballot is ***5th September, 2014*** and the Members whose names appearing in the Register of Members / Record(s) of Depositories as on ***5th September, 2014*** are eligible to vote in the Postal Ballot.

Thanking you,

Yours faithfully,
For UFLEX LIMITED

(Subhash Khatua)
Dy.General Manager (Secretarial)

Encl : as above

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ITEMS TO BE INCLUDED IN THE CALENDER OF EVENTS

Sl. No.	Items	Date of Event
01	Date of Consent given by the Scrutinizer to act as Scrutinizer.	21/08/2014
02	Date of appointment of Scrutinizer.	22/08/2014
03	Date of Board Meeting authorizing one of the functional Director and the Company Secretary to be responsible for the entire postal ballot process.	22/08/2014
04	Date of Completion of dispatch of Notice and postal Ballot forms to the Members of the company.	12/09/2014
05	Commencement of Voting by postal ballot (including e-voting).	13/09/2014
06	Last date for receiving postal ballot forms by Scrutinizer and closure of e-voting.	12/10/2014
07	Preparation and submission of Scrutinizer Report to the Chairman and Managing Director.	16/10/2014
08	Declaration of Results of Postal Ballot and to inform to the Stock Exchanges and display on the website of the Company.	16/10/2014
09	Publication of Results in the Newspaper.	17/10/2014
10	Signing of Minutes by the Chairman in which results of Postal Ballot is recorded.	17/10/2014
11	Returning the Ballot Papers, register and other related papers to the Managing Director by the Scrutinizer.	17/10/2014