



UFLEX LIMITED

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UFLEX/SEC/2015/5164

February 4, 2015

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

Subject : Postponement of Board Meeting to 14th February, 2015


**Intimation Re : Board Meeting to consider Unaudited Financial Results of the Company
for the quarter ended 31st December, 2014**

Dear Sirs,

This is to inform you that a Meeting of the Board of Directors of the Company has been postponed to **Saturday, 14th February, 2015** to consider, *inter alia*, the Unaudited Financial Results of the Company for the quarter ended 31st December, 2014.

Thanking you,

Yours faithfully,
For UFLEX LIMITED


(Subhash Khatua)
Dy.General Manager (Secretarial)