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/ 4939

August 28, 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

Dear Sirs,

Re : Postal Ballot

Further to our letter dated August 27, 2014, we send herewith Revised Calendar of Events for Conducting Postal Ballot for your kind reference and records.

Thanking you,

Yours faithfully,
For UFLEX LIMITED

(Subhash Khatua)
Dy.General Manager (Secretarial)

Encl : as above

Corporate Office : A-107-108, Sector-IV, Noida-201301 Distt. Gautam Budh Nagar (U. P.) India
Phone : +91-120-4012345 Fax : +91-120-2442903, 2556040

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

Website: uflexltd.com E-mail id: flexsec@vsnl.net CIN No.L74899DL1988PLC032166

REVISED

ITEMS TO BE INCLUDED IN THE CALENDER OF EVENTS

To be submitted with ROC in connection with Postal Ballot

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.	15/09/2014
05	Commencement of Voting by postal ballot (including e-voting).	16/09/2014
06	Last date for receiving postal ballot forms by Scrutinizer and closure of e-voting.	15/10/2014
07	Preparation and submission of Scrutinizer Report to the Chairman and Managing Director.	20/10/2014
08	Declaration of Results of Postal Ballot and to inform to the Stock Exchanges and display on the website of the Company.	20/10/2014
09	Publication of Results in the Newspaper.	21/10/2014
10	Signing of Minutes by the Chairman in which results of Postal Ballot is recorded.	21/10/2014
11	Returning the Ballot Papers, register and other related papers to the Managing Director by the Scrutinizer.	21/10/2014

For UFLEX Limited

(SUBHASH KHATUA)
Dy. General Manger (Secretarial)