

UFLEX/SEC/2015/ 5750

December 8, 2015

The BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Subject : Details of Key Managerial Personnel authorized for determining materiality of an event or information

Dear Sir,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company has authorised severally the following Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s):

Sl. No.	Name of KMP(s)	Designation	Contact Details
1.	Mr. Ashok Chaturvedi	Chairman & Managing Director (CEO)	A – 107-108, Sector – IV, Noida – 201301 (UP) Phone No : 91-0120-4012345 Fax No. : 91-0120-2556040 Email : flexsec@vsnl.net
2.	Mr. S. K. Kaushik	Whole-time Director	
3.	Mr. R. K. Jain	Group President - Corporate F&A (CFO)	
4.	Mr. Ajay Krishna	Sr. Vice President (Legal) & Company Secretary	

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For UFLEX LIMITED



(Ajay Krishna)
Sr. Vice President (Legal) &
Company Secretary

