



UFLEX LIMITED

(Formerly Known as Flex Industries Limited)

Division/Office: CORPORATE - SECRETARIAL

Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India

Tel.: +91-120-4012345/2522558 Fax: +91-120-2442903

Website: www.uflexltd.com E-mail ID: flexsec@vsnl.net

UFL/SEC/2017/

January 31, 2017

The National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E),
Mumbai – 400051

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

Scrip Code : UFLEX

Scrip Code : 500148

Intimation Re : Board Meeting to consider the Unaudited Financial Results of the Company for the quarter & nine months ended 31st December, 2016

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Saturday, the 11th February, 2017** to consider, *inter-alia*, the Unaudited Financial Results of the Company for the quarter & nine months ended 31st December, 2016.

Thanking you,

Yours faithfully,
For UFLEX LIMITED

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