



# UFLEX LIMITED

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UFLEX/SEC/2015/

May 14, 2015

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

**Subject : Approval of SEBI (Prohibition of Insider Trading) Regulation 2015**

Dear Sir

We wish to inform you that the Board of Directors of the Company has approved the Code of Conduct for Prevention of Insider Trading in Compliance of SEBI (Prohibition of Insider Trading) Regulation 2015.

The above is for your kind information please

Thanking you,

Yours faithfully,  
For UFLEX LIMITED

  
(Subhash Khatua)  
Dy.General Manager (Secretarial)