



# UFLEX LIMITED

(Formerly known as Flex Industries Limited)

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UFLEX/SEC/2014 4795

June 30, 2014

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

Dear Sirs,

Kindly refer to our letter no. UFLEX/SEC/2014/4758 dated 31<sup>st</sup> May, 2014 wherein the **cut-off date** for the purpose of e-voting was stated as 11<sup>th</sup> July, 2014. However, the Ministry of Corporate Affairs vide their General Circular No. 20/2014 dated 17<sup>th</sup> June, 2014, has deferred e-voting compulsory applicability, under the Provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and accordingly, vide our letter no. UFLEX/SEC/2014/4781 dated 20<sup>th</sup> June, 2014 we sent the intimation regarding non-implementation of voting through electronic means in the ensuing Annual General Meeting of the Company to be held on Friday, the 8<sup>th</sup> August, 2014.

Now, the Company has decided to implement the said facility in the ensuing Annual General Meeting and **cut-off date** for the purpose of **e-voting stated as 11<sup>th</sup> July, 2014** remains unchanged as intimated by our letter no. UFLEX/SEC/2014/4758 dated 31<sup>st</sup> May, 2014.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully  
For UFLEX LIMITED



(Subhash Khatua)

Dy. General Manager - Secretarial