

UFL/SEC/2021/

August 14, 2021

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

Subject : Outcome of the Board Meeting

Dear Sir,

The Board of Directors of the Company at its meeting held on **14th August, 2021** *inter-alia* approved/considered the following:

- (a) Approved the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2021 along with Limited Review Report thereon furnished by the Statutory Auditors of the Company, as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said Results were also reviewed by the Audit Committee. The Copies of the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2021 along with the Limited Review Report thereon are attached herewith.
- (b) The Board has appointed M/s. MSKA & Associates, Chartered Accountants (Firm Registration Number : 105047W) as Joint Statutory Auditors of the Company.

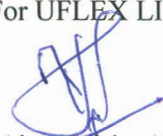
Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure.

Kindly also note that the Board Meeting was commenced at 5:30 P.M. and closed at 7:10 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,
For UFLEX LIMITED


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



Encl: As above

ANNEXURE

Appointment of M/s. MSKA & Associates as Joint Statutory Auditors of the Company

Sl. No.	Description	Detail(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s MSKA & Associates, Chartered Accountants (FRN: 105047W) as Joint Statutory Auditors, subject to the approval of Shareholders.
2.	Date of appointment/cessation (as applicable) & term of appointment;	The Board at its meeting held on 14 th August, 2021 has, subject to the approval of Shareholders, approved the appointment of M/s MSKA & Associates, Chartered Accountants (FRN : 105047W) as Joint Statutory Auditors of the Company to hold office for a term of Five (5) years from the conclusion of the 32 nd Annual General Meeting until the conclusion of 37 th Annual General Meeting to be held in the year 2026.
3.	Brief Profile (in case of appointment)	M/s. MSKA & Associates, Chartered Accountants (FRN : 105047W), established in 1978 is an Indian Partnership firm registered with the Institute of Chartered Accountants of India (ICAI) and PCAOB (US Public Company Accountancy Oversight Board). It has head office at Mumbai and 9 branches in Pune, Bengaluru, Hyderabad, Gurgoan, Kolkata, Goa, Kochi, Chennai and Ahmedabad. It provides Audit and Assurance, Tax and Consultancy Services.”
4.	Disclosure of relationships between Directors (in case of appointment)	Not Applicable

