



UFLEX 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

UFLEX/SEC/2018/

08 December, 2018

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/I, 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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

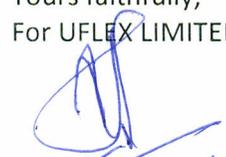
This is to inform you that the Company has entered into an agreement dated: 07th December, 2018 to acquire 100.00% shares of Flex Chemicals Private Limited, a Company incorporated in Russia.

The disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Part A of Schedule III of the aforesaid regulations, is attached as per 'Annexure A'.

This is for your information and records please.

Thanking you,

Yours faithfully,
For UFLEX LIMITED


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

Encl : As above

Annexure A Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
a) Name of the target entity, details in brief such as size, turnover etc.;	Name of the Target : Flex Chemicals Private Limited Details of the Target: The Company is a newly incorporated Company and is yet to commence its commercial operations.
b) Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms-length";	NO.
c) Industry to which the entity being acquired belongs;	Industrial Ink and related products
d) Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The acquisition will complement the existing Chemical Business of Uflex Limited.
e) Brief details of any governmental or regulatory approvals required for the acquisition;	No
f) Indicative time period for completion of the acquisition;	Within 1 month of entering into the Sale & Purchase Agreement dated: 07 th December, 2018.
g) Nature of consideration - whether cash consideration or share swap and details of the same;	Cash Consideration
h) Cost of acquisition or the price at which the shares are acquired;	50,000 Rubles
i) Percentage of shareholding / control acquired and / or number of shares acquired;	The Company will be acquiring 100% stake in Flex Chemicals Private Limited

CERTIFIED TRUE COPY

For UFLEX LIMITED

(Ajay Krishna)

Sr. Vice President (Legal) &
Company Secretary

ACS No. 3296

C-001, Krishna Apra Residency

E-8, Sector-61 Noida-201301 (U.P.)

<p>j) Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);</p>	<p>Flex Chemicals Private Limited is a newly incorporated Company. The Company will be dealing in Industrial Ink and related products. The Company is yet to commence its commercial operations.</p>
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CERTIFIED TRUE COPY
For UFLEX LIMITED



(Ajay Krishna)
Sr. Vice President (Legal) &
Company Secretary
ACS No. 3296
C-001, Krishna Apra Residency
E-8, Sector-61 Noida-201301 (U P)