

UFLEX/SEC/2018/

03 August, 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

Scrip Code : UFLEX

Scrip Code : 500148

Sub.: Intimation under Reg.30 :

- **Re-appointment of Directors**
- **Alteration of Articles of Association of the Company**

Dear Sirs,

We wish to inform you that the Shareholders of the Company at their 29th Annual General Meeting held on Thursday, 2nd August, 2018 have approved the following Resolutions:

1. Re-appointment of Shri Arvind Mahajan (DIN: 02410540) as an Independent Director to hold the office for a second term of three (3) years i.e. from 3rd August, 2018 to 2nd August, 2021 and Re-appointment of Shri Achintya Karati (DIN: 00024412) as an Independent Director to hold the office for a second term of three (3) years i.e. from 1st April, 2019 to 31st March, 2022. (Details of the Director is attached- Annexure -1)
2. Amendment in Articles of Association of the Company (Brief details are attached – Annexure-2)

Kindly take the above intimation on your records.

Thanking you,

Yours faithfully,
For UFLEX LIMITED



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



Encl: As above



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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

ANNEXURE – '1'

Details of the Director(s)

Name of Director	Shri Arvind Mahajan	Shri Achintya Karati
Reason for change	The present term of Shri Arvind Mahajan ends on 2 nd August, 2018. He has been re-appointed for a further term of three years.	The present term of Shri Achintya Karati will end on 31 st March, 2019. He has been re-appointed for a further term of three years
Date of Re-appointment	3 rd August, 2018	1 st April, 2019
Term of Re-Appointment	For a period of three (3) years i.e. from 3 rd August, 2018 to 2 nd August, 2021	For a period of three (3) years i.e. from 1 st April, 2019 to 31 st March, 2022
Brief Profile	<p>Shri Mahajan is retired from Indian Army as Director General, Corps of Electronics and Mechanical Engineers. Shri Mahajan's areas of specialization are finance, law, management, sales, marketing, administration, research, corporate governance and technical operation</p> <p>Shri Arvind Mahajan holds a Post Graduate Degree in Automobile Engineering from Military College of Electronics & Mechanical Engineering, Secunderabad; Masters Diploma in Business & Administration Management) from Symbiosis Institute of Management Studies, Pune. He holds Doctor of Philosophy (Ph.D) (Technology & National Security) from Chaudhary Charan Singh University, Meerut.</p>	He has held several important positions in ICICI Bank Limited.
Relationship between Directors	NIL	NIL



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ANNEXURE – '2'

Brief details for amendments to articles of association of the Company

In order to bring the existing AOA of the Company in line with the Table "F" in the First Schedule to the Companies Act, 2013, the Company had to make numerous changes in the existing AOA. It was therefore considered desirable to adopt a comprehensive new set of Articles of Association of the Company (new Articles) in substitution of and to the exclusion of the existing AOA.