

UFL/SEC/2017/

May 30, 2017

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

Re. : 1) Audited Financial Results (Standalone & Consolidated)
2) Auditors' Report on the Quarterly & Year to date Financial Results

Sub. : Outcome of the Board Meeting

Dear Sirs,

We wish to inform you that the Board of Directors of the Company at its meeting held today has:

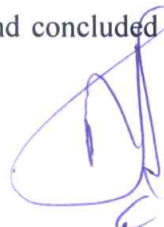
- 1) Approved the Audited Financial Results (Standalone & Consolidated) for the quarter & year ended 31st March, 2017 as recommended by the Audit Committee.
- 2) Recommended a Dividend of Rs.3.50 per equity shares of Rs.10/- each (35%) for the financial year ended 31st March, 2017.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- 1) Statements showing the Audited Financial Results (Standalone and Consolidated) for the quarter/year ended 31st March, 2017, assets & liabilities; and
- 2) Auditors' Report on Audited Financial Results (Standalone & Consolidated).

The Report of Auditors is with unmodified opinion with respect to the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter/year ended 31st March, 2017.

The meeting of the Board of Directors commenced at 5:00 P.M. and concluded at 7:25 P.M.

 ...2

-: 2 :-

The Annual General Meeting of the Company will be held on Monday, the 31st July, 2017 at 10:00 A.M. at Air Force Auditorium, Subroto Park, New Delhi.

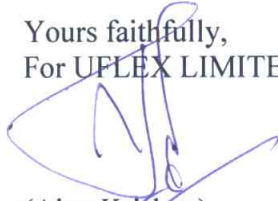
The Register of Members and Share Transfer Books shall remain closed from 24.07.2017 to 31.07.2017 (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting for the financial year ended 31st March, 2017.

Mr. Pradeep Poddar was appointed as an Additional Director (Independent) of the Company w.e.f. 30.05.2017. His brief profile is attached.

This is for your information and record.

Thanking you,

Yours faithfully,
For UFLEX LIMITED



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



BRIEF PROFILE

Shri Pradeep Poddar is a Graduate and –

- Bachelor of Chemical Engineering from UDCT (now UICT), Mumbai University
- PGDM (MBA) from IIM – Ahmedabad

RECOGNIZED CORPORATE LEADER

Groomed and excelled in highly reputed MNCs – Glaxo India, Heinz India and Tata Global Beverages.

Built successful Brand Business – primarily in Food and Beverages underpinned by Nutrition Innate understanding and knowledge across value chains – Supply side to consumer need states.

FAST TRACK CAREER PATH

Fast Tracker in Glaxo India – Management Intern (1979) to Head Marketing & Sales, Foods and Member of the Foods Board (1992) – crafted a strong and promising brand portfolio supported by a robust go-to-market infrastructure. Chosen as ‘Young Global Leader’ in 1989.

Acknowledged **hi-end performer and leader in H.J. Heinz Corporation** (1994-2005) as Managing Director & CEO, South Asia (from January, 1996) – Set the vision for Heinz in India and successfully actualized India as the ‘beach head’ into Asia with a robust, hi-growth, hi-margin, sustainable business platform (portfolio of power brands and bludgeoning free cash on the balance sheet).

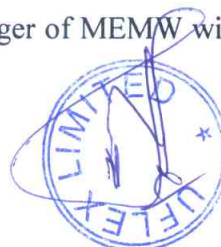
Innovator, Visionary, Mentor in Tata Global Beverages (2007-2016) as Global Head Water & Functional Beverages and Managing Director & CEO of Mount Everest Mineral Water, a subsidiary of Tata Global Beverages – successfully crafting a portfolio of new age waters and beverages based on ‘cutting edge’ science underpinned by proven wellness quotient thru a virtual organization leveraging the best of minds across the world.

SUCCESSFUL BRAND BUILDER

Complan (milk food beverage), **Glucon-D** (instant energy drink mix), **Farex** (infant cereal), **Nycil** (prickly heat powder), **Heinz** (Tomato ketchup), **Equal** (artificial sweetener), **Himalayan** (Natural Mineral Water), **Tata Water Plus** (Nutrient enriched water) **Excelar** (Analytical reagents), **SQ** (Specialty chemicals). Many of the above brands have been ranked as among the ‘most trusted brands’ in India and have been rated as Power Brands.

RECENT RESPONSIBILITIES

Advisor to TGBL and Tata Sons (Harish Bhat) – post merger of MEMW with TGBL from June 2015 to May 2016.



Global Head – Water and Functional Beverages & Foods, Tata Global Beverages Ltd. (TGBL) and Managing Director & CEO, Mount Everest Mineral Water Ltd., a subsidiary of TGBL (makers of ‘Himalayan’ natural mineral water).

Member of the Board – Nourish Co., 50:50 JV of TGBL and Pepsi Co. – key driver of the JV – till May 2016.

Member of the Board – Rising Beverages Company (Activate Drinks) Los Angeles (Michael Eisner led) – key initiator and driver of this initiative in the US – now closed.

Independent Director on the Board – Monsanto India Ltd. – strategic member appointed by Hugh Grant, Global Chairman from January, 2006.

Member of the Board of Trustees – United Way Mumbai from October, 2008.

Member of the Board of Directors – Welspun India Limited and Advisor to the Group from September, 2016.

