

UFLEX/SEC/2017/

May 24, 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

Dear Sirs,

This is to inform you that the Company has received a letter from IFCI Limited on 23rd May, 2017 withdrawing the Nomination of Shri Vijay Kumar Gupta as Nominee Director of IFCI Limited and Nominated Shri V. Anishbabu as new Nominee Director on the Board of the Company w.e.f. 16th May, 2017.

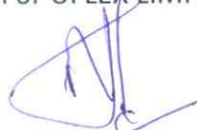
Mr. V. Anishbabu is 38 years old and serves as General Manager in IFCI Limited. He started his career with IFCI Limited in 2002 and has exposure in Credit Appraisal & Monitoring, Credit Risk Management and NPA Resolution.

Mr. Anishbabu holds a Post Graduate Diploma in Business Management in Finance from IMT Ghaziabad and Bachelors of Commerce Degree from Osmania University, Hyderabad.

He is not related to any other Director of the Company.

Thanking you

Yours faithfully,
For UFLEX LIMITED,



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

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