



# UFLEX LIMITED

Regd. Office : 305, 3<sup>rd</sup> Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I, New Delhi-110 048

Phone : +91-11-26440917, 26440925 Fax : +91-11-26216922

CIN No. L74899DL1988PLC032166, Website : [www.uflexltd.com](http://www.uflexltd.com), E-mail ID : flexsec@vsnl.net

UFL/SEC/2016/ 5832

January 21, 2016

BSE Limited  
Corporate Relationship Deptt.  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
P.J. Towers, Dalal Street  
Fort  
Mumbai – 400001

**Intimation Re :** Board Meeting to consider Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2015

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, the 2<sup>nd</sup> February, 2016** to consider, *inter-alia*, the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2015.

Thanking you,

Yours faithfully,  
For UFLEX LIMITED

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