



# UFLEX LIMITED

(Formerly known as Flex Industries Limited)

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UFL:SEC:14: 4769

June 3, 2014

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G-Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai – 400051  
Dear Sir,

This is to inform you that IFCI Limited has nominated Mr. Vijay Kumar Gupta as their new nominee Director on the Board of the Company in place of Mr. Shivendra Tomar.

This is for your information and record please.

Thanking you,

Yours faithfully  
For UFLEX LIMITED

  
(SUBHASH KHATUA)  
Dy. General Manager (Secretarial)