



UFLEX LIMITED

(Formerly known as Flex Industries Limited)

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

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

CIN : L74899DL1988PLC032166

Website : www.uflexltd.com

Email : flexsec@vsnl.net

UFLEX/SEC/2014 / 4782

June 20, 2014

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/I, G-Block
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400051

Dear Sirs,

Kindly refer to our letter no. UFLEX/SEC/2014/4759 dated 31st May, 2014 wherein the **cut-off date** for the purpose of e-voting was stated as 11th July, 2014. However, the Ministry of Corporate Affairs vide their General Circular No. 20/2014 dated 17th June, 2014, has deferred e-voting compulsory applicability, under the Provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014.

In view of the above, the Company is not implementing voting through electronic means in the ensuing Annual General Meeting scheduled to be held on Friday, the 8th August, 2014.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully
For UFLEX LIMITED

(Subhash Khatua)

Dy. General Manager - Secretarial