

UFL/SEC/2016/ 6075

May 18, 2016

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

Sub. : Intimation regarding Board Meeting

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, the 27th May, 2016** *inter-alia* to consider the following:

1. To review and consider the Audited Accounts of the Company for the quarter and financial year ended 31st March, 2016.
2. To consider and recommend the payment of dividend, if any, subject to the approval of Members of the Company. The dividend, if so recommended by the Board and approved by the Members at the forthcoming Annual General Meeting of the Company will be payable on or after the date of Annual General Meeting.
3. To consider holding of Annual General Meeting and approve the date and place of the Annual General Meeting.

Thanking you,

Yours faithfully,
For UFLEX LIMITED



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