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# UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India

Tel.: +91-120-4012345/2522558 Fax: +91-120-2442903

Website: www.uflexltd.com E-mail ID: secretarial@uflexltd.com

UFL/SEC/2021/

June 29, 2021

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

The BSE Limited  
Corporate Relationships Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street  
Fort  
Mumbai – 400 001

**Scrip Code : UFLEX**

**Scrip Code : 500148**

- Re. : 1) **Audited Financial Results (Standalone & Consolidated)**  
2) **Auditors' Report on the Quarterly & Year to date Financial Results**

Sub. : **Outcome of the Board Meeting**

Dear Sirs,

We wish to inform you that the Board of Directors of the Company at its meeting held today has:

- 1) Approved the Audited Financial Results (Standalone & Consolidated) for the quarter & year ended 31<sup>st</sup> March, 2021 as recommended by the Audit Committee, Statements showing the Audited Financial Results (Standalone and Consolidated) for the quarter/year ended 31<sup>st</sup> March, 2021, Assets & Liabilities alongwith Auditors' Report on Audited Financial Results (Standalone & Consolidated) are attached.

The Report of Auditors is with unmodified opinion with respect to the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter/year ended 31<sup>st</sup> March, 2021.

- 2) Recommended a Dividend of Rs.2.50 per equity share of Rs.10/- each (25%) for the financial year ended 31<sup>st</sup> March, 2021.
- 3) Approved the proposed expansion of the Company at Sanad, Gujarat, India.

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given in the enclosed Annexure.

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-: 2 :-

The meeting of the Board of Directors commenced at 5:30 P.M. and concluded at 7:00 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,  
For UFLEX LIMITED

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

Encl. : As above



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## Annexure

Disclosure under Regulation 30(4) read with the Clause B of Part A of Schedule III of SEBI (LODR) Regulations for Capacity Addition/Expansion:

Sl. No.	Particulars	Disclosures (Sanad, Gujarat, India)
1.	Existing capacity (Aseptic Packaging)	3.50 billion packs (per annum)
2.	Existing capacity utilization	85 - 90%
3.	Proposed capacity addition	3.50 billion packs (per annum)
4.	Period within which the proposed capacity is to be added	March, 2022
5.	Investment required	INR 120 Crore (Only printing line & some associated equipment not full plant)
6.	Mode of financing	Owned and Borrowed Funds.
7.	Rationale	To meet the growing demand of Company's products (Aseptic Packaging).

