

UFL/SEC/2017/

May 17, 2017

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

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

Scrip Code : UFLEX

Scrip Code : 500148

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 **Tuesday, the 30th May, 2017** *inter-alia* to consider the following:

1. To consider and approve the Standalone & Consolidated Audited Accounts of the Company for the quarter and financial year ended 31st March, 2017.
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.

The Trading Window will be closed from **23rd May, 2017** to **1st June, 2017** (both days inclusive) for insiders covered under "UFLEX Limited Code of Conduct" for SEBI (Prevention of Insiders Trading) Regulation, 2015.

Thanking you,

Yours faithfully,
For UFLEX LIMITED



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