

UFL/SEC/2018/

May 28, 2018

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

**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 31st March, 2018 as recommended by the Audit Committee.
- 2) Recommended a Dividend of Rs.2/- per equity shares of Rs.10/- each (20%) for the financial year ended 31st March, 2018.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- 1) Statements showing the Audited Financial Results (Standalone and Consolidated) for the quarter/year ended 31st March, 2018, assets & liabilities; and
- 2) Auditors' Report on Audited Financial Results (Standalone & Consolidated).

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 31st March, 2018.

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



...2



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:** flexsec@vsnl.net

-: 2 :-

The Annual General Meeting of the Company will be held on Thursday, the 2nd August, 2018 at 10:00 A.M. at Air Force Auditorium, Subroto Park, New Delhi.

The Register of Members and Share Transfer Books shall remain closed from 26.07.2018 to 02.08.2018 (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting for the financial year ended 31st March, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,
For UFLEX LIMITED

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