

UFL/SEC/2016/

May 27, 2016

BSE Limited  
Corporate Relationship Deptt.  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
P.J. Towers, Dalal Street  
Fort  
Mumbai – 400001

**Re. : Approval of Audited Accounts – Board Meeting held on 27<sup>th</sup> May, 2016**

Dear Sir,

The Board of Directors of the Company at their meeting held today have considered and approved the Audited Accounts for the year ended 31<sup>st</sup> March, 2016.

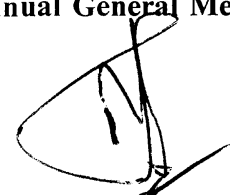
The summarized financial results for the year ended 31<sup>st</sup> March, 2016 and for the previous financial year ended 31<sup>st</sup> March, 2015 are as under:

[Rs. in Crores]

	Consolidated Year Ended		Standalone Year Ended	
	2016	2015	2016	2015
<b>Revenue from Operations</b>	<b>6105.84</b>	6180.34	<b>3487.45</b>	3327.17
Other Income	<b>38.96</b>	21.06	<b>38.22</b>	61.29
<b>Total Revenue</b>	<b>6144.80</b>	6201.40	<b>3525.67</b>	3388.46
<b>Profit before Finance Cost, Depreciation &amp; Tax</b>	<b>841.24</b>	752.68	<b>508.96</b>	435.96
Finance Cost	<b>176.98</b>	186.93	<b>108.97</b>	116.46
Depreciation	<b>285.53</b>	279.40	<b>166.99</b>	163.94
<b>Profit before Tax</b>	<b>378.73</b>	286.35	<b>233.00</b>	155.56
Less: Tax Expenses	<b>62.80</b>	30.85	<b>33.32</b>	13.58
<b>Profit for the year</b>	<b>315.93</b>	255.50	<b>199.68</b>	141.98
Minority Interest	<b>(3.10)</b>	(0.74)	<b>0</b>	0
<b>Profit after Minority Interest</b>	<b>312.83</b>	254.76	<b>199.68</b>	141.98

### Dividend

The Directors have recommended a dividend @ Rs.3.20 (Rupees Three and Paise Twenty only) per share (32%) subject to approval of the shareholders, for the year ended 31<sup>st</sup> March, 2016. The dividend, if declared at the Annual General Meeting will be paid after 2<sup>nd</sup> August, 2016.



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# UFLEX LIMITED

(Formerly Known as Flex Industries 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

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## Annual General Meeting

The Annual General Meeting of the Company will be held on Tuesday, the 2<sup>nd</sup> August, 2016 at 10:00 A.M. at Air Force Auditorium, Subroto Park, New Delhi.

## Book Closure

The Register of Members and Share Transfer Books shall remain closed from 26.07.2016 to 02.08.2016 (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting for the financial year ended 31<sup>st</sup> March, 2016.

Kindly also note that the Board Meeting was commenced at 5:00 P.M. and closed at 6:35 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,  
For UFLEX LIMITED

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