

UFLEX/SEC/2018/

29th May, 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

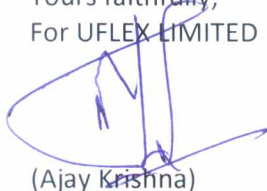
Subject : Prior Intimation Under Regulation 29(1d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Further to our earlier communication dated 7th February, 2018, this is to inform you that Meeting of Committee of Directors will be held on Friday, 1st June, 2018 to approve the notice of postal ballot for issue of Compulsory Convertible Preference Shares (CCPS) to promoters and associates.

Thanking you,

Yours faithfully,
For UFLEX LIMITED



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

