



# FLEX FOODS LIMITED

305, Third Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I,  
New Delhi-110 048, India Tel.: 2644 0917, 2644 0925 Fax: 2621 6922  
Website: [www.flexfoodsltd.com](http://www.flexfoodsltd.com); E-mail: [flexsec@vsnl.net](mailto:flexsec@vsnl.net); CIN: L15133UR1990PLC023970

FFL/SEC/2017/

October 27, 2017

The Investor Education and Protection Fund Authority  
Post Box No. 768  
New Delhi 110061

**Subject : Appointment of Nodal Officer**

Dear Sir,

We have appointed Mr. Rajesh Dheer, Company Secretary as Nodal Officer, who shall coordinate with Investor Education and Protection Fund Authority (IEPFA). The details are as under;

Name : Mr. Rajesh Dheer  
Designation : Company Secretary  
Address : Flex Foods Limited  
A-108, Sector 4  
Noida – 201301 (UP)

Telephone Np. : 0120-4012345  
Mobile No : 8588863682  
Email ID : [rajeshdheer@uflexltd.com](mailto:rajeshdheer@uflexltd.com)

Thanking you,

Yours faithfully  
For Flex Foods Limited

(A. Raghavendra Rao)  
Whole-time Director  
DIN 05116052