

**FLEX FOODS LIMITED**  
**DETAILS OF FAMILIARIZATION PROGRAMME DURING THE YEAR 2016-2017**

The following Familiarization Programme imparted to Independent Directors for the year 2016- 2017 by the Company as per the requirement of Regulation 46(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:-

Number of Programme attended by Independent Directors (during the year and on a cumulative basis till date i.e. 20 <sup>th</sup> March, 2017)	One Programme
Number of Hours spent by Independent Directors in such Programme (during the year and on cumulative basis till date i.e. 20 <sup>th</sup> March, 2017), and	2 Hours in One Programme
Other relevant details:  The Independent Directors were briefed of their roles, obligations, rights, duties etc. of themselves as Individually Director on Board and Board as a whole. The Independent Directors were also briefed on the Model of the Company etc.	

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