



FLEX FOODS LIMITED

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FFL/Sec/2020
February 05, 2020

BSE Limited
Corporate Relationship deptt.
1st Floor, New trading Ring
Rotunda Building, P.J. Towers
Dala Street, Fort
MUMBAI – 400 001

Intimation Re : Board Meeting to consider and approve Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2019

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, the 12th February, 2020** *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2019.

Thanking you,

Yours faithfully,
For Flex Foods Limited

(Rajesh Dheer)
Company Secretary