



# FLEX FOODS LIMITED

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FFL/Sec/2019  
July 29, 2019

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

**Intimation Re : Board Meeting to consider Unaudited Financial Results of  
the Company for the Quarter ended 30<sup>th</sup> June, 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 07<sup>th</sup> August, 2019** to consider, *inter-alia*, the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

Thanking you,

Yours faithfully,  
For Flex Foods Limited

(Rajesh Dheer)  
Company Secretary