



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; E-mail: flexsec@vsnl.net; CIN: L15133UR1990PLC023970

FFL:SEC:19
May 17, 2019

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

Sub : Intimation regarding Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the May 25, 2019 inter-alia to consider the following :

1. To review and consider the Audited Accounts of the Company for the quarter and financial year ended 31st March, 2019.
2. To consider and recommend payment of dividend, if any, subject to the approval of the members of the Company. The dividend, if so recommended by the Board and approved by the members of the Company at the forthcoming meeting of the Company will be payable on or after the date of Annual General Meeting.
3. To consider holding of Annual General Meeting and approve the date and place of the Annual General Meeting.

Pursuant to the "Flex Foods Limited Code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company ", the Trading Window Close Period has commenced from 3rd April , 2019 and will end 48 hours after the results are made public on 25th May, 2019.

Thanking you,

Yours faithfully,
For Flex Foods Limited

(Rajesh Dheer)
Company Secretary