



# FLEX FOODS LIMITED

305, Third Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I,  
New Delhi-110 048 Tel.: 2644 0917, 2644 0925. Fax : 2621 6922

Website : www.flexfoodsltd.com E-mail : flexsec@vsnl.net CIN : L15133UR1990PLC023970

FFL/SEC/2017/

May 17, 2017

BSE Limited  
Corporate Relationship Deptt.  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
P.J. Towers, Dalal Street  
Fort  
Mumbai – 400001

**Scrip Code : 523672**

**Sub. : Intimation regarding Board Meeting**

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, the 29<sup>th</sup> May, 2017** *inter-alia* to consider the following:

1. To consider and approve the Audited Accounts of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2017.
2. To consider and recommend the payment of dividend, if any, subject to the approval of Members of the Company. The dividend, if so recommended by the Board and approved by the Members at the forthcoming Annual General 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.

The Trading Window will be closed from **22<sup>nd</sup> May, 2017** to **31<sup>st</sup> May, 2017** (both days inclusive) for insiders covered under "Flex Foods Limited Code of Conduct" for SEBI (Prevention of Insiders Trading) Regulation, 2015.

Thanking you,

Yours faithfully,  
For FLEX FOODS LIMITED

(Rajesh Dheer)  
Company Secretary