



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 : L15133URI990PLC023970

FFL: SEC: 16:
January 21, 2016

B S E Limited
Corporate Relationship Deptt.
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
MUMBAI – 400 001

**Intimation Re : Board Meeting to consider Unaudited Financial Results of
the Company for the quarter ended 31st December, 2015.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, the 1st February, 2016** to consider, *inter-alia*, the Unaudited Financial Results of the Company for the quarter ended 31st December, 2015.

Thanking you,

Yours faithfully,
For Flex Foods Limited

(Rajesh Dheer)
Company Secretary