



# 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

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FFL:SEC:17

January 31, 2017

The Stock Exchange, Mumbai  
Corporate Relationship Deptt.  
1<sup>st</sup> 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 and Nine Months ended 31<sup>st</sup>  
December, 2016**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, the 10<sup>th</sup> February, 2017** to consider, *inter-alia*, the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2016.

Thanking you,

Yours faithfully,  
For Flex Foods Limited

**(Rajesh Dheer)**  
Company Secretary