



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, secretarial@uflexltd.com, CIN : L15133UR1990PLC023970

FFL/SEC/2021/

June 28, 2021

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort
Mumbai – 400001

- Re. : 1) Audited Financial Results
2) Auditors' Report on the Quarterly & Year to date Financial Results

Sub. : Outcome of the Board Meeting

Dear Sirs,

We wish to inform you that the Board of Directors of the Company at its meeting held today has:

- 1) Approved the Audited Financial Results for the quarter & year ended 31st March, 2021 as recommended by the Audit Committee, Statements showing the Audited Financial Results for the quarter/year ended 31st March, 2021, Assets & Liabilities alongwith Auditors' Report on Audited Financial Results are attached.

The Report of Auditors is with unmodified opinion with respect to the Audited Financial Results of the Company for the quarter/year ended 31st March, 2021.

- 2) Recommended a Dividend of Rs.1/- per equity share of Rs.10/- each (10%) for the financial year ended 31st March, 2021.
- 3) Consider and took note of the expansion of the Company at Krishnagiri, Tamil Nadu, India.

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure.

The meeting of the Board of Directors commenced at 5:00 P.M. and concluded at 6:50 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,
For FLEX FOODS LIMITED

(RAJESH DHEER)
Company Secretary

Encl. : As above



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Annexure

Disclosure under Regulation 30(4) read with the Clause B of Part A of Schedule III of SEBI (LODR) Regulations for Capacity Addition/Expansion:

Sl. No.	Particulars	Disclosures (Krishnagiri, Tamil Nadu, India)
1.	Existing capacity (per annum)	Freeze Dried – 400 MT Air Dried – 400 MT
2.	Existing capacity utilization	Freeze Dried – 100% Air Dried – 60 - 70%
3.	Proposed capacity addition (per annum)	Freeze Dried – 450 MT Air Dried – 600 MT
4.	Period within which the proposed capacity is to be added	September, 2022
5.	Investment required	INR 160 Crore
6.	Mode of financing	Owned and Borrowed Funds
7.	Rationale	To meet the growing demand of Company's products.

