



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/2016

26.05.2016

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

Subject : Approval of Audited Accounts – Board Meeting Held on 26th May, 2016

Dear Sirs,

The Board of Directors of the Company at their Meeting held today have considered and approved the Audited Accounts for the Year Ended 31st March, 2016.

The summarized financial results for the year ended 31st March, 2016 and for the previous year ended 31st March, 2015 are as under:

	[Rs. in Lacs]	
	Year Ended 31.03.2016	Year Ended 31.03.2015
Revenue from Operations	8286.42	7245.20
Other Income	242.30	245.88
Total Revenue	8528.72	7491.08
Profit before Finance Cost, Depreciation & Tax	2075.02	2116.28
Finance Cost	365.57	286.28
Depreciation	431.03	389.15
Profit before Tax	1278.42	1440.85
Less : Tax Expenses	469.82	499.51
Profit for the year	808.60	941.34



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Dividend

The Board of Directors have recommended a dividend @ Rs. 2.50 (Rupees Two And Paisa Fifty only) per share (25.00%) subject to the approval of the Shareholders, for the year ended 31st March, 2016. The dividend, if approved at the Annual General Meeting will be paid after 20th August, 2016.

Annual General Meeting

The Annual general Meeting of the Company will be held on Saturday, the 20th day of August, 2016 at 3.00 P.M. at the Registered Office of the Company at Lal Tappar Industrial Area, P.O. Resham Majri, Haridwar Road, Dehradun, Uttarakhand.

Book Closure

The Register of Members and Share Transfer Books shall remain closed from 13.08.2016 to 20.08.2016 (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting for the Financial Year ended 31st march, 2016.

This is for your information and record.

Thanking you,

Yours faithfully,
for FLEX FOODS LIMITED

(RAJESH DHEER)
Company Secretary