



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; CIN: L15133UR1990PLC023970

FFL/SEC/2018/
August 25, 2018

BSE Ltd.
Corporate Relationship Deptt.
1st Floor, New Trading Ring
Rotunda Bldg. , P.J. Towers,
Dalal Street, Fort,
Mumbai-400001.

Sub. Intimation under Regulation 30
- Re-appointment of Directors
- Alteration of Articles of Association of the Company

Dear Sir,

We wish to inform that the Shareholders of the Company at their 28th Annual General Meeting held on Thursday, 23rd August, 2018 have approved the following resolution:

1. Re-appointment of Mr. Paresh Nath Sharma (DIN 00023625) as an Independent Director of the Company to hold office for a second term of three (3) years i.e. from 26th May, 2019 to 25th May, 2022. Detail of Director is Attached at Annexure-I
2. Amendment in Articles of Association of the company(Brief details are attached – Annexure- 2)

Kindly take above information on records.

Thanking you,

Yours Faithfully,
For Flex Foods Ltd.


(Rajesh Dheer)
Company Secretary



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Details of Director

Annexure A

Name of Director	Mr. Paresh Nath Sharma
Reason for Change	The present term of Mr. Paresh Nath Sharma ends on 25 th May, 2019. He has been re-appointed for a further term of three year
Dare of re-appointment	26 th May, 2019
Term of re-appointment	For a period of three year i.e. from 26 th May, 2019 to 25 th May, 2022
Brief Profile	He is Chartered Accountant having wide and varied experience in the field of Finance and other related areas
Relationship between Directors	NIL





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Annexure B

Brief details for amendments to Articles of Association of the Company

In order to bring the existing AOA of the Company in line with Table-F in the first schedule to the Companies Act, 2013, the Company had to make numerous changes in the existing AOA. It was therefore considered desirable to adopt a comprehensive new set of Articles of Association of the Company (new Articles) in substitution of and to the exclusion of existing AOA.

