



# 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 : [regsec@vsnl.net](mailto:regsec@vsnl.net), [secretarial@uflexltd.com](mailto:secretarial@uflexltd.com), CIN : L15133UR1990PLC023970

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FFL/SEC/2019/  
August 6, 2019

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

Sub. Intimation under Regulation 30  
- Re-appointment of Directors

Dear Sir,

We wish to inform that the Shareholders of the Company at their 29<sup>th</sup> Annual General Meeting held on Monday 05<sup>th</sup> August, 2019 have approved the re-appointment of Mr Rajendra Kumar Mishra (DIN 07905342) as an Independent Director of the Company to hold office for a second term of three (3) years i.e. from 16<sup>th</sup> August, 2020 to 15<sup>th</sup> August, 2023. Detail of Director is Attached at Annexure-I

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

Name of Director	Mr. Rajendra Kumar Mishra
Reason for Change	The present term of Mr. Rajendra Kumar Mishra ends on 16 <sup>th</sup> August, 2020. He has been re-appointed for a further term of three year
Dare of re-appointment	16 <sup>th</sup> August, 2020
Term of re-appointment	For a period of three year i.e. from 16 <sup>th</sup> August, 2020 to 15 <sup>th</sup> August, 2023
Brief Profile	He is Post Graduate in Mechanical Engineering from IIT Kanpur having wide experience in the various administrative capacities.
Relationship between Directors	NIL

