



# 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/

November 2, 2018

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

**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 on **2<sup>nd</sup> November, 2018** *inter-alia* approved the following:

- 1) Unaudited Financial Results of the Company for the quarter & six months ended 30<sup>th</sup> September, 2018 along with Limited Review Report thereon furnished by the Statutory Auditors of the Company, as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said Results were also reviewed by the Audit Committee. The Copies of the Unaudited Financial Results for the quarter & six months ended 30<sup>th</sup> September, 2018 along with the Limited Review Report thereon and Assets & Liabilities as on 30<sup>th</sup> September, 2018 are attached herewith.
- 2) The expansion of freeze dried capacity at Dehradun.

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

The above referred meeting was commenced at 5:00 P.M. and concluded at 6:50 P.M.

Thanking you,

Yours faithfully,  
For FLEX FOODS LIMITED

(RAJESH DHEER)  
Company Secretary

Encl. : As above.



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## ANNEXURE

| Sl. No. | Particulars  | Details   |
|---------|--|---|
| 01.     | Existing capacity                                    | 360 MT per annum (depend on product mix)  |
| 02.     | Existing capacity utilization                        | 100%  |
| 03.     | Proposed capacity addition                           | 200 MT per annum (depend on product mix)  |
| 04.     | Period within which proposed capacity is to be added | Financial Year 2019-20  |
| 05.     | Investment required                                  | Rs.30.00 Crores   |
| 06.     | Mode of financing                                    | Mix of internal sources and debt.   |
| 07.     | Rationale  | The Company was established more than two decades back and has established markets with wide acceptance of its products. The existing capacity is fully utilized and has limitation to cater to additional demands from customers. Hence, the proposed expansion. |

