



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/2017/

September 22, 2017

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

Dear Sir,

Please note that, Mr. Madan Gopal Gupta, Director of the Company has resigned due to his personal reason from the Board w.e.f. 21st September, 2017

This is for your information and records please.

Thanking you,

Yours faithfully,
for FLEX FOODS LIMITED

(RAJESH DHEER)
Company Secretary