



# 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

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FFL:SEC:17:

November 14, 2017

BSE Limited  
Listing Deptt. (Corporate Relationship Deptt.)  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Fort  
MUMBAI – 400 001

**Sub : Resignation from Directorship**

Dear Sir

The Company has received a letter on 13<sup>th</sup> November, 2017 from Mr. Ravinder Kumar Jain, Director of the Company, resigning from the Board due to personal reason.

This is for your information and records.

Thanking you

Yours faithfully  
For Flex Foods Limited

(Rajesh Dheer)  
Company Secretary