



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:17:

November 14, 2017

BSE Limited

Listing Deptt. (Corporate Relationship Deptt.)

1st 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 13th 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