



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

21st February, 2017

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

Dear Sir

Please note that Mrs. Shefali Dubey, Director of the Company has resigned due to personal reasons from the Board w.e.f. 21.02.2017.

This is for your information and records

Thanking you

Yours Faithfully
For Flex Foods Limited

(Rajesh Dheer)
Company Secretary