



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.in, secretarial@uflexltd.com, CIN : L15133UR1990PLC023970

FFL/Sec/2019
November 5, 2019

BSE Limited
Corporate Relationship deptt.
1st Floor, New trading Ring
Rotunda Building, P.J. Towers
Dala Street, Fort
MUMBAI – 400 001

Intimation Re : Board Meeting to consider and approve Unaudited Financial Results of the Company for the Quarter and Six Months ended 30th September, 2019

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, the 12th November, 2019** *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and six months ended 30th September, 2019.

Thanking you,

Yours faithfully,
For Flex Foods Limited

(Rajesh Dheer)
Company Secretary