



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 : L15133URI990PLC023970

FFL:SEC:17:

August 17, 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,

This is to inform you that the Board of Directors has appointed Mr. Rajendra Kumar Mishra as an Additional Director (Independent Director) of the Company w.e.f. 16th August, 2017.

The details required under Regulation 30 of Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 DATED 9TH September, 2015 is attached herewith

Thanking you,

Yours faithfully
For Flex Foods Limited

Rajesh Dheer
Company Secretary



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Appointment of Mr. Rajendra Kumar Mishra as Independent, Non Executive Director on the Board of Company.

Sr. No.	Requirement	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Rajendra Kumar Mishra as Independent, Non Executive Director
2.	Date of appointment/cessation(as applicable) & term of appointment	Board of Directors have appointed Mr. Rajendra Kumar Mishra as Independent, Non Executive Director w.e.f. 16.08.2017 Term of appointment: 3 years w.e.f. 16.08.2017 to hold office upto 15.08.2020, subject to approval of shareholders.
3.	Brief profile	Shri R.K. Mishra, IRSME is a graduate and post graduate in Mechanical Engineering from prestigious Indian Institute of Technology (IIT), Kanpur. He joined Indian Railway services of Mechanical Engineering after qualifying Engineering Services Exam in the year 1982. He has wide experience of working in various administrative capacities over Central Railway, West Central Railway, North Central Railway, Western Railway and Indian Railway Organization for Alternate Fuel under Ministry of Railway.
4.	Disclosure of relationships between Director	Mr. Rajendra Kumar Mishra is not related to any Director of the Company.