

June 25, 2016

The Board of Directors
Flex Foods Limited
Lal Tappar Industrial Area,
P.O. Resham Majri,
Haridwar Road, Dehradun
Uttarakhand

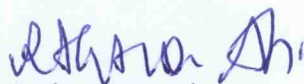
Dear Sir

Pursuant to Section 160 of the Companies Act, 2013, I hereby give notice of my intention to propose the candidature of Mrs. Shefali Dubey for the office of Director of the Flex Foods Limited at its forthcoming Annual General Meeting.

I hereby attaching Cheque No. 000048 in favour of Flex Foods Limited amounting to Rs. 1,00,000/- as the prescribed amount of deposit.

Thanking You

Your faithfully



Raghav Agarwal

DPID IN300214 Clint ID 15969939