



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:16:
August 17, 2016

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 in their meeting held on 16.08.2016 has noted that office of Mr. Bhagwati Prasad Sharma has been ceased as Manager of the Company as per terms of appointment

Thanking you,

Yours faithfully
For Flex Foods Limited

Rajesh Dheer
Company Secretary