



# 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

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FFL/SEC/2017  
August 14, 2017

BSE Limited  
Corporate Relationship Department  
First Floor, New Trading Ring  
Rotunda Building,  
P.J. Towers, Dalal Street  
Fort, Mumbai - 400001

Dear Sir

Please note that Mr. Triloki Nath Pandey, Director of the company has resigned due to personal reason from the Board w.e.f. 14<sup>th</sup> August, 2017.

This is for your information and records.

Thanking you

Yours faithfully  
For Flex Foods Limited

Rajesh Dheer  
Company Secretary