

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

Please note that Mr. Gyanendra Nath Gupta, Director of the Company has resigned due to his personal reason from the Board w.e.f. 16th August, 2017.

This is for your information and records.

Thanking you

Yours faithfully
For Flex Foods Limited

(Rajesh Dheer)
Company Secretary