

**Date: August 3, 2012**

<b>To, BSE Limited 25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400 001</b>	<b>To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400 051</b>
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**Sub: Notice of Board Meeting**

**REF: Flexituff International Limited (ISIN – INE060J01017), BSE Code-533638**

Dear Sir/ Madam,

We wish to inform you that a meeting of Board of Directors of the Company is scheduled on Monday 13<sup>th</sup> August, 2012 at 12.30 P.M. at C 41-50, Sector -3, SEZ, Pithampur, Dist. Dhar (M.P.) inter alia to consider, approve and take on record the Unaudited Financial Results (Provisional) for the quarter ended 30<sup>th</sup> June, 2012.

This is for your information and needful.

Thanking you.

**For Flexituff International Limited**



**D. K. Sharma**  
**GM- Corporate Affairs & Company Secretary**