

Date: December 03, 2012

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

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

Dear Sir/ Madam,

In Compliance of the Listing Agreement, it is hereby informed that a meeting of Board of Directors of the Company is scheduled on Thursday, 6th December, 2012 at 12.30 P.M. at C 41-50, Sector -3, SEZ, Pithampur, Dist. Dhar (M.P.) inter alia to consider and approve raising of funds upto Rs. 200 Crores.

This is for your information and needful.

Thanking you.

For Flexituff International Limited



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