

**Date: February 2, 2013**

<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, 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 Monday, 11<sup>th</sup> February, 2013 at 12.30 P.M. at C 41-50, Sector -3, SEZ, Pithampur, Dist. Dhar (M.P.) inter alia to consider, discuss and approve Unaudited Financial Statement for the quarter ended on December 31, 2012.

This is for your information and needful.

Thanking you.

**For Flexituff International Limited**



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

