

Date: March 7, 2013

**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**

Sub: Notice of Board Meeting

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

Dear Sir/ Madam,

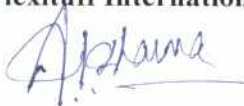
In Compliance of the Listing Agreement, it is hereby informed that a meeting of Board of Directors of the Company is scheduled on Monday, 11th March, 2013 at 3.00 P.M. at C 41-50, Sector -3, SEZ, Pithampur, Dist. Dhar (M.P.) inter alia to consider and approve

1. Adoption of agreements / documents related to fund raising (Equity as well as FCCB), and incidental activities thereto including formation of committees related for fund raising activities
2. Adoption of a new set of Articles of Association
3. Adoption of notice convening Extra Ordinary General Meeting.

This is for your information and needful.

Thanking you.

For Flexituff International Limited



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

