

Date: November 26, 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
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Sub: Notice of Board Meeting

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

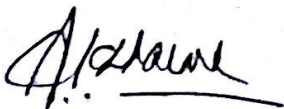
Dear Sir/ Madam,

In Compliance with the Listing Agreement, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on November 29, 2013 to consider inter alia, the following businesses:

1. to consider and approve raising of funds through issue of equity shares and/or convertible securities on preferential allotment basis/private placement basis and matters related / incidental thereto.
2. To consider convening of an extra ordinary general meeting to place the item mentioned under (1) above for the consideration of the shareholders.
3. Any other matter as the Board may decide during the course of the meeting.

This is for your kind information and necessary action.
Thanking you.

For Flexituff International Limited



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