

Date: August 2, 2014

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

Dear Sir/ Madam,

We wish to inform you that a meeting of Board of Directors of the Company is scheduled on Tuesday 12th August, 2014 at 2 P.M. at C 41-50, Sector -3, SEZ, Pithampur, Dist. Dhar (M.P.) inter alia to consider and approve the Unaudited standalone Financial Results for the quarter ended on 30th June, 2014.

This is for your information and needful.

Thanking you.

For Flexituff International Limited



CS D. K. Sharma
Asst. Vice President- Corporate Affairs

