

**Date: May 19, 2015**

<b>To, BSE Limited 25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400 001 Code-533638</b>	<b>To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400 051 Code- FLEXITUFF</b>
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**Sub: Notice of Board Meeting**

**REF: Flexituff International Limited (ISIN – INE060J01017)**

Dear Sir/ Madam,


We wish to inform you that a meeting of Board of Directors of the Company is scheduled on Thursday 28<sup>th</sup> May, 2015 at 2.00 p.m. at C 41-50, Sector -3, SEZ, Pithampur, Dist. Dhar (M.P.) to inter alia consider and approve the following –

1. To recommend dividend for the financial year 2014-15, if any
2. To consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2015.

This is for your information and needful.

Thanking you.

**For Flexituff International Limited**



**Rishabh Kumar Jain  
Company Secretary**

