



Flexituff International Limited

C 41-50, SEZ, Sector-3  
Pithampur - 454 775, Distt. Dhar ( M.P.) India  
Phone : 91-7292-420200, 401681-82-83  
Fax : 91-7292-401684  
Email : mail@flexituff.com url : www.flexituff.com  
CIN : L25202MP1993PLC034616

February 14, 2017

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

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

**Sub: Outcome of Board Meeting**


Dear Sir/Madam

This is to inform you that the Board of Directors of the Company at their meeting held on February 14, 2017 has interalia considered and approved Unaudited Standalone Financial Results for the quarter & period ended on 31<sup>st</sup> December, 2016.

This is for your information and needful.

Thanking you,

For Flexituff International Limited

  
CS Madhuri Jethani  
Company Secretary  
[Membership No: A43118]

Regd. Office: C41-50, Sec No III SEZ Industrial Area, Pithampur, (M.P.) - 454775  
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