

September 5, 2017

To, BSE Limited 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400 001 Code-533638	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Code- FLEXITUFF
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REF: Flexituff International Limited (ISIN – INE060J01017), BSE Code-533638, NSE  
Scrip- FLEXITUFF

**Sub: Notice of Board Meeting**


Dear Sir/Madam,

We wish to inform you that a meeting of Board of Directors of the Company is scheduled on Tuesday, 12<sup>th</sup> September, 2017 at 2.00 P.M. at registered office of the Company situated at C-41-50, SEZ, Sector-3, Pithampur, Dist. Dhar (M.P.) 454775 to inter-alia consider and approve Unaudited Standalone Financial Results for the quarter ended on 30<sup>th</sup> June, 2017.

This is for your information and needful.

Thanking you,

For Flexituff International Limited

Madhuri Jethani  
  
CS Madhuri Jethani  
Company Secretary  
[Membership No: A43118]