

May 23, 2018

To, The Manager (Listing Centre) BSE Limited 25th 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 Wednesday, 30th May, 2018 at 2.30 P.M. at registered office of the Company situated at C-41-50, SEZ, Sector-3, Pithampur, Dist. Dhar (M.P.) 454775, inter-alia:-

1. To consider and approve Audited Standalone & Consolidated Financial Results of the Company for the quarter & year ended 31st March, 2018.
2. To consider raising of funds through issue of Non-Convertible Debentures (NCDs).

This is for your information and needful.

Thanking you,

For **Flexituff International Limited**



Khushboo Kothari
Company Secretary & Compliance Officer
[Membership No: A33720]