

10th January, 2019

To, The Manager (Listing Centre) BSE Limited 25 th 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 Ventures International Limited (ISIN – INE060J01017), BSE Code-533638,
NSE Scrip- FLEXITUFF

Sub: Outcome of Board Meeting

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held on Thursday, 10th January, 2019 have, inter-alia, considered and approved Unaudited Standalone Financial Results for the quarter and nine-months ended 31st December, 2018.

The Board Meeting commenced at 10:00 A.M. and concluded at 10:45 A.M.

This is for your information and record.

Thanking You,
For Flexituff Ventures International Limited



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

