

24th May, 2019

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

Sub: Outcome of Board Meeting

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that the Board of Directors at their meeting held on 24th May, 2019, *inter alia*, have considered & approved:-

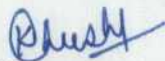
1. Audited Standalone and Consolidated Financial Results for the quarter & year ended 31st March, 2019.
2. Auditors' Report on Audited Standalone and Consolidated Financial Results for the quarter & year ended 31st March, 2019.

The Board meeting commenced at 2.30 p.m and concluded at 5.40 p.m.

This is for your information and needful.

Thanking you,

For Flexituff Ventures International Limited



**Khushboo Kothari
Company Secretary & Compliance Officer
[Membership No: F10081]**

