

7<sup>th</sup> July, 2020

To, The Manager (Listing Centre) 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, BandraKurla 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: Notice of Board Meeting**

Dear Sir/Madam,

This is in continuation to our intimation of postponement of Board Meeting dated 27<sup>th</sup> June, 2020, we wish to inform you that a meeting of Board of Directors of the Company is rescheduled on Friday, 10<sup>th</sup> July, 2020 at registered office of the Company situated at C-41-50, SEZ, Sector-3, Pithampur, Dist. Dhar (M.P.) 454775 at 3.30.p.m, inter-alia, to consider and approve Audited Standalone and Consolidated Financial Results for the Quarter and year ended 31<sup>st</sup> March, 2020.

This is for your information and needful.

Thanking you,

For Flexituff Ventures International Limited



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

