



**Flexituff Ventures International Limited**  
(Formerly known as Flexituff International Limited)  
C41-50, SEZ Sector-3  
Pithampur – 454 775, Distt. Dhar (M.P.) India  
Phone: 91-7292420200, 401681-82-83  
Fax : 91-7292-401684  
Email: mail@flexituff.com url: www.flexituff.com  
**CIN : L25202MP1993PL034616**

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

<b>To,</b> <b>The Manager (Listing Centre)</b> <b>BSE Limited</b> <b>25<sup>th</sup> Floor, P.J. Towers, Dalal Street,</b> <b>Mumbai-400 001</b> <b>Code-533638</b>	<b>To,</b> <b>The Manager - Corporate Compliance</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, Bandra Kurla Complex,</b> <b>Bandra (East), Mumbai- 400 051</b> <b>Code- FLEXITUFF</b>
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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 Friday, 10<sup>th</sup> July, 2020, *inter alia*, have considered the following :-

1. Audited Standalone and Consolidated Financial Results for the quarter & year ended 31<sup>st</sup> March, 2020.
2. Auditors' Report on Audited Standalone and Consolidated Financial Results for the quarter & year ended 31<sup>st</sup> March, 2020.

The Board meeting commenced at 3.30 p.m. and concluded at 9.00 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]**