



**Flexituff Ventures 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](http://www.flexituff.com)  
**CIN : L25202MP1993PL034616**

25<sup>th</sup> February, 2023

<b>To,</b> <b>The Manager (Listing Centre)</b> <b>BSE Limited</b> <b>Floor 25, P.J. Towers, Dalal Street,</b> <b>Mumbai-400 001</b> <b>SCRIP 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>SCRIP CODE: FLEXITUFF</b>
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**REF: Flexituff Ventures International Limited (ISIN - INE060J01017), BSE Code-533638,  
NSE Scrip- FLEXITUFF**

**Sub: Newspaper Advertisement regarding Notice of Extra Ordinary General Meeting.**

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached newspaper advertisement regarding notice of Extra Ordinary General Meeting and E-voting information published in Times of India (English) and Swadesh (Hindi) Edition.

This is for your information and record.

Thanking you,

**For Flexituff Ventures International Limited**

**Rishabh Kumar Jain**  
**Company Secretary**  
**[Membership No: F7271]**

Encl: - as above.



