

Date: May 21, 2012

To,
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400 001

REF: Flexituff International Limited (ISIN – INE060J01017), BSE Code-533638

Sub: Notice of Board Meeting

Dear Sir/ Madam,

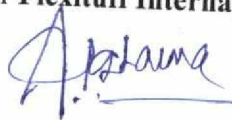
We wish to inform you that a meeting of Board of Directors of the Company is scheduled on Wednesday 30th May, 2012 at 12.30 P.M. at C 41-50, Sector -3, SEZ, Pithampur, Dist. Dhar (M.P.) inter alia to transact the following:

1. To consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2012.
2. To recommend dividend for the Financial Year 2011-12.
3. To consider and approve appointment of additional directors on Board.

This is for your information and needful.

Thanking you.

Yours' sincerely
For **Flexituff International Limited**



D. K. Sharma
GM- Corporate Affairs & Company Secretary



Date: May 21, 2012

To,
The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex, Bandra (East)
Mumbai-400 051

**REF: Flexituff International Limited (ISIN-INE060J01017), NSE Symbol-
FLEXITUFF**

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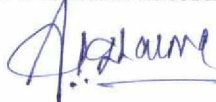
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