

**Date: September 17, 2012**

<b>To, BSE Limited 25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400 001</b>	<b>To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400 051</b>
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**Sub: Notice of Board Meeting**

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

Dear Sir/ Madam,

We wish to inform you that a meeting of Board of Directors of the Company is scheduled on Monday 24<sup>th</sup> September, 2012 at 12.30 P.M. at 304, Diamond Prestige, 41-A, A.J.C. Bose Road, Kolkata (WB) to inter alia consider resignation of Mr. Manish Kalani from Directorship.

This is for your kind information and needful.

Thanking you.

Yours' sincerely,

**For Flexituff International Limited**



**D. K. Sharma**

**GM- Corporate Affairs & Company Secretary**