

Date: October 29, 2012

To, BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400 051
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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 Tuesday 6th November, 2012 at 12.30 P.M. at C 41-50, Sector -3, SEZ, Pithampur, Dist. Dhar (M.P.) inter alia to consider, approve and take on record the Unaudited Financial Results (Provisional) for the quarter and half year ended 30th September, 2012.

This is for your information and needful.

Thanking you.

For Flexituff International Limited



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

