

Date: February 8, 2013

To, BSE Limited 25th 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: Rescheduling of Board Meeting

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

Dear Sir/ Madam,

This is to inform you that previously scheduled Board Meeting of 11th February, 2013 has been rescheduled to 14th February, 2013, due to operational reasons.

This is for your kind information and doing needful

Thanking you.

For Flexituff International Limited



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