



**Flexituff International Limited**  
C 41-50, SEZ, Sector-3  
Pithampur - 454 775, Distt. Dhar ( M.P.) India  
Phone : 91-7292-420200, 401681-82-83  
Fax : 91-7292-401684  
Email : mail@flexituff.com url : www.flexituff.com

**Date: July 22, 2013**

<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,

Pursuant to clause 41 of the Listing Agreement we wish to inform you that a meeting of Board of Directors of the Company is scheduled on Friday 2<sup>nd</sup> August, 2013 at 2.00 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 ended 30<sup>th</sup> June, 2013.

This is for your information and needful.

Thanking you.

**For Flexituff International Limited**



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

**Regd. Office: 304- Diamond Prestige, 41-A, A.J.C. Bose Road, Kolkata – 700 017 (WB)**