

Date: May 20, 2014

To, BSE Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai-400 001 Code-533638	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400 051 Code- FLEXITUFF
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Sub: Notice of Board Meeting

REF: Flexituff International Limited (ISIN – INE060J01017)

Dear Sir/ Madam,

We wish to inform you that a meeting of Board of Directors of the Company is scheduled on Tuesday 27th May, 2014 at 10.00 a.m. at C 41-50, Sector -3, SEZ, Pithampur, Dist. Dhar (M.P.) to inter alia consider and approve the following –

1. To recommend dividend for the financial year 2013-14, if any
2. To consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2014.

This is for your information and needful.

Thanking you.

For Flexituff International Limited



CS D. K. Sharma
Asstt. Vice President- Corporate Affairs



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

CIN: L25202WB1993PLC111382