



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: October 27, 2014

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: Notice of Board Meeting

REF: Flexituff International Limited (ISIN – INE060J01017), BSE Code-533638

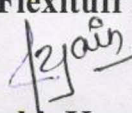
Dear Sir/ Madam,

We wish to inform you that a meeting of Board of Directors of the Company is scheduled on Tuesday 04th November, 2014 at 2.00 P.M. at C 41-50, Sector -3, SEZ, Pithampur, Dist. Dhar (M.P.) inter alia to consider and approve the Unaudited Financial Results for the quarter and half year ended on 30th September, 2014.

This is for your information and needful.

Thanking you.

For Flexituff International Limited


Rishabh Kumar Jain
Compliance Officer



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

CIN: L25202WB1993PLC111382