

Date: February 3, 2015

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 Thursday 12th February, 2015 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 nine months ended on 31st December, 2014.

This is for your information and needful.

Thanking you.

For Flexituff International Limited


Rishabh Kumar Jain
Company Secretary

