

**Date: July 29, 2015**

<b>To, BSE Limited Floor 25, 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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**REF: Flexituff International Limited (ISIN – INE060J01017), BSE Code-533638, NSE Scrip- FLEXITUFF**

Sub: Notice of Board Meeting

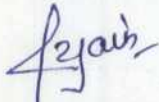
Dear Sir / Madam,

We wish to inform you that a meeting of Board of Directors of the Company is scheduled on Friday, 7<sup>th</sup> August, 2015 at 2.00 P.M. at C-41-50, SEZ, Sector-3, Pithampur, Dist. Dhar (M.P.) 454775 to interalia consider and approve unaudited financial results for quarter ended on 30<sup>th</sup> June, 2015.

This is for your information and needful.

Thanking you,

For Flexituff International Limited



**Rishabh Kumar Jain**  
Company Secretary

