

Date: October 30, 2015

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

Sub: Notice of Board Meeting

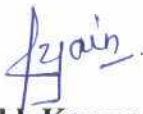
Dear Sir / Madam,

We wish to inform you that a meeting of Board of Directors of the Company is scheduled on Thursday, 5th November, 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 and half year ended on 30th September, 2015.

This is for your information and needful.

Thanking you,

For **Flexituff International Limited**


Rishabh Kumar Jain
Company Secretary



**Registered Office: C41-50, SEZ, Sector-3, Pithampur-454775, Dist. Dhar. (M.P.) 454775
CIN: L25202MP1993PLC034616**