

February 1, 2016

<b>To, BSE Limited 25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400 001 Code-533638</b>	<b>To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Code- FLEXITUFF</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 Tuesday, 9<sup>th</sup> February, 2016 at 2.00 P.M. at registered office of the Company situated at C-41-50, SEZ, Sector-3, Pithampur, Dist. Dhar (M.P.) 454775 to interalia consider and approve unaudited financial results for the quarter & period ended on 31<sup>st</sup> December, 2015.

This is for your information and needful.

Thanking you,

For **Flexituff International Limited**

  
**CS Rishabh Kumar Jain**  
Company Secretary  
[Membership No: F7271]

