



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 uri : www.flexituff.com
CIN : L25202MP1993PLC034616

August 2, 2016

To, BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001 Code-533638	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Code- FLEXITUFF
---	---

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, 9th August, 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 30th June, 2016.

This is for your information and needful.

Thanking you,

For Flexituff International Limited

D. K. Sharma
Executive Director



Regd. Office: C41-50, Sec No III SEZ Industrial Area, Pithampur, (M.P.) - 454775
CIN: L25202MP1993PLC034616