

February 7, 2017

To, BSE Limited 25 <sup>th</sup> 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
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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, 14<sup>th</sup> February, 2017 at 2.30 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 Standalone Financial Results for the quarter & period ended on 31<sup>st</sup> December, 2016.

This is for your information and needful.

Thanking you,

For Flexituff International Limited

*Madhuri Jethani*  
  


**CS Madhuri Jethani**  
**Company Secretary**  
**[Membership No: A43118]**