

Date: September 1, 2012

<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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**Sub: Notice of Annual General Meeting**

**REF: Flexituff International Ltd – BSE Code 533638, NSE Scrip: FLEXITUFF**

Dear Sir/ Madam,

We wish to inform you that a 19<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, 25<sup>th</sup> September, 2012 at 11.00 A.M. at 304, Diamond Prestige, 41A, A.J.C. Bose Road, Kolkata - 700 017 (West Bengal) inter alia to transact the business contained in the notice which is being send along with the Annual Report.

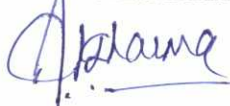
In Compliance with Clause 31 of the Listing Agreement we hereby submitting you 6 copies of Annual Report including Notice, Directors' Report, Report on Corporate Governance, Audited Financial Statement standalone and consolidated.

This is for your information and needful.

Thanking You

Yours' Sincerely

For Flexituff International Ltd



**D.K. Sharma**

**GM - Corporate Affairs & Company Secretary**

