

July 18, 2017

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

Sub: Postponement of Board Meeting

Dear Sir/Ma'am,

This is to inform you that earlier intimated Board Meeting of Wednesday, 19th July, 2017 has been postponed to Monday, 24th July, 2017 at 2:30 P.M.

It is also clarified that Flexituff International Limited deals in two major products i.e. FIBC & Technical Textile/ Geo Textile.

Board will consider to separate these two product businesses in 2 separate Companies to unlock the value & raise growth capital.

This is for your information and needful.

Thanking you,

For Flexituff International Limited


Madhuri Jethani
Company Secretary
[M. No. A43118]