

September 12, 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: Outcome of Board Meeting

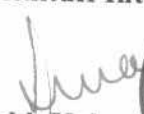
Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on Tuesday, September 12, 2017 has inter-alia considered and approved Unaudited Standalone Financial Results for the quarter ended on 30th June, 2017.

This is for your information and needful.

Thanking you,

For Flexituff International Limited


Saurabh Kalani
Whole-Time Director
(DIN: 00699380)

