

December 7, 2017

To, BSE Limited 25th 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 meeting of Board of Directors of the Company is scheduled to be held at a shorter notice on Saturday, 9th December, 2017 at 12.30 P.M. at registered office of the Company situated at C-41-50, SEZ, Sector-3, Pithampur, Dist. Dhar (M.P.) 454775 to inter-alia consider and approve Unaudited Standalone Financial Results for the quarter ended 30th September, 2017.

This is for your information and needful.

Thanking you,

For Flexituff International Limited

Madhuri Jethani
CS Madhuri Jethani
Company Secretary

[Membership No: A43118]

