

December 9, 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 Saturday, December 9, 2017 has inter-alia considered and approved Unaudited Standalone Financial Results for the quarter and half-year ended on 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]

