

FlexiTuff VENTURES

Flexituff Ventures International Limited
(Formerly known as Flexituff International Limited)
C41-50, SEZ Sector-III
Pithampur – 454 775, Distt. Dhar (M.P.) India
Phone: 91-7292420200, 401681-82-83
Fax : 91-7292-401684
Email: mail@flexituff.com url: www.flexituff.com
CIN : L25202MP1993PL034616

November 3, 2018

To, The Manager (Listing Centre) 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 Ventures International Limited (ISIN - INE060J01017), BSE Code- 533638, NSE Scrip- FLEXITUFF

Sub: Notice of Board Meeting

Dear Sir/Madam,

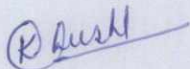
We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, November 12, 2018 at 2.30 P.M. at registered office of the Company situated at C-41-50, SEZ, Sector-3, Pithampur, Dist. Dhar (M.P.) 454775, inter-alia to consider and approve Unaudited Standalone Financial Results for the quarter and half year ended September 30, 2018.

In view of the consideration of the above, the trading window for designated persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, shall remain closed from November 3, 2018 to November 14, 2018 (both days inclusive).

This is for your information and needful.

Thanking you,

For Flexituff Ventures International Limited



Khushboo Kothari
Company Secretary & Compliance Officer
[Membership No: A33720]

