

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 12, 2018

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

Sub: Outcome of Board Meeting

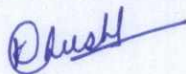
Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held on Monday, November 12, 2018 have considered and approved Unaudited Standalone Financial Results for the quarter and half year ended September 30, 2018.

The Board Meeting commenced at 2:30 p.m. and concluded at 6:50 p.m.

This is for your information and record.

Thanking you,
For **Flexituff Ventures International Limited**



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

