

7<sup>th</sup> May, 2019

To, The Manager (Listing Centre) BSE Limited 25 <sup>th</sup> 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 Tuesday, 7<sup>th</sup> May, 2019 have, inter-alia, considered the following matters:-

- 1) Delay in Payment of Interest and Principal Installments to IFCI Limited and IFCI Venture Capital Funds Limited.
- 2) Outstanding Repayment of Foreign Currency Convertible Bonds (FCCBs) of International Finance Corporation ('IFC'), the proposal of extending the repayment is under consideration by IFC, on the terms discussed between the Company and IFC.

This is for your information and record.

Kindly treat aforesaid as disclosure under Regulation 30 of SEBI (LODR) Regulation, 2015.

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

  
Saurabh Kalani  
Whole Time Director  
DIN: 00699380

