

14th November, 2019

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: Outcome of Board Meeting

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that the Board of Directors at their meeting held on Thursday, 14th November, 2019, *inter alia*, have considered the following :-

- 1) Approved Unaudited Standalone Financial Results alongwith Limited Review Report for the quarter and half year ended 30th September, 2019.
- 2) Approved Unaudited Consolidated Financial Results alongwith Limited Review Report for the quarter and half year ended 30th September, 2019.
- 3) Accepted resignation of Mr. Bhuwan Navneet Modi (DIN: 02855329), Independent director of the Company.

The Board meeting commenced at 3.30 p.m. and concluded at 6.45 p.m.

This is for your information and needful.

Thanking you,

For Flexituff Ventures International Limited



Khushboo Kothari
Company Secretary & Compliance Officer
[Membership No: F10081]



Encl. as above