

14th February, 2020

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
---	---

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 Friday, 14th February, 2020, *inter alia*, have considered the following :-

- 1) Appointment of Mr. Dharmendra Pawar (DIN: 08068916), Additional director (Category: Independent) of the Company.
- 2) Approved Unaudited Standalone Financial Results alongwith Limited Review Report for the quarter and nine months ended 31st December, 2019.
- 3) Approved Unaudited Consolidated Financial Results alongwith Limited Review Report for the quarter and nine months ended 31st December, 2019.

The Board meeting commenced at 4.00 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