

11thSeptember, 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, BandraKurla Complex, Bandra (East), Mumbai- 400 051 Code- FLEXITUFF
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REF: Flexituff Ventures International Limited (ISIN - INE060J01017), BSE Code-533638,
NSEscrip- 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 Friday, 11thSeptember, 2020 have considered and approved:

1. Unaudited Standalone Financial Results along with Limited Review Report for the quarter ended 30th June, 2020.
2. Unaudited Consolidated Financial Results along with Limited Review Report for the quarter ended 30th June, 2020.
3. Appointment of Mr. Jagdish Prasad Pandey(DIN: 00225969) as an additional Director (Category: - Executive) of the Company w.e.f. 11thSeptember, 2020.

He will be further designated as Whole Time director of the Company, subject to approval of shareholders of the Company, w.e.f 11th September, 2020

The Board Meeting commenced at 3:30 p.m. and concluded at 5:25 p.m.

This is for your information and needful.

Thanking you,

For Flexituff Ventures International Limited



Khushboo Kothari
Company Secretary
[Membership No: F10081]

