



Flexituff Ventures International Limited
C41-50, SEZ Sector-3
Pithampur – 454 775, Distt. Dhar (M.P.) India
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Email: mail@flexituff.com url: www.flexituff.com
CIN : L25202MP1993PLC034616

30th May, 2024

To, The Manager (Listing Centre) BSE Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai- 400 051
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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 Tuesday, 30th May, 2024, *inter alia*, have considered the following :-

1. Audited Standalone and Consolidated Financial Results for the quarter & financial year ended 31st March, 2024.
2. Auditors' Report on Audited Standalone and Consolidated Financial Results for the quarter & financial year ended 31st March, 2024.

The Board meeting commenced at 06:30 P.M. and concluded at 09: 30 P.M

This is for your information and needful.

Thanking you,

For Flexituff Ventures International Limited

**Rishabh Kumar Jain
Company Secretary & Compliance Officer
[Membership No: F7271]**