

August 2, 2016

To, BSE Limited 25th 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 International Limited (ISIN – INE060J01017), BSE Code-533638, NSE Scrip- FLEXITUFF

Sub: Notice of Board Meeting

Dear Sir/Madam

We wish to inform you that a meeting of Board of Directors of the Company is scheduled on Tuesday, 9th August, 2016 at 2.00 P.M. at registered office of the Company situated at C-41-50, SEZ, Sector-3, Pithampur, Dist. Dhar (M.P.) 454775 to interalia consider and approve unaudited financial results for the quarter & period ended on 30th June, 2016.

This is for your information and needful.

Thanking you,

For Flexituff International Limited



D. K. Sharma
Executive Director

