

7th February, 2018

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

Sub: Notice of Board Meeting

Dear Sir/Madam,

We wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 13th February, 2018 at 02.30 P.M. at registered office of the Company situated at C-41-50, SEZ, Sector-3, Pithampur, Dist. Dhar (M.P.) 454775 to inter-alia consider and approve Unaudited Standalone Financial Results for the quarter and nine-months ended 31st December, 2017.

This is for your information.

Thanking you,

For Flexituff International Limited

Madhuri Jethani
CS Madhuri Jethani
Company Secretary
[Membership No: A43118]

