

FlexiTuff VENTURES

Flexituff Ventures International Limited

(Formerly Flexituff International Limited)
C41-50, SEZ Sector-3,
Pithampur-454 775, Distt. Dhar (M.P.)
Phone: +91-7292-420200, 401681-82-83
Email: mail@flexituff.com | www.flexituff.com
CIN : L25202MP1993PLC034616

7th September, 2022

To, The Manager (Listing Centre) BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai-400 001 SCRIP CODE: 533638	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 SCRIP CODE: FLEXITUFF
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REF: Flexituff Ventures International Limited (ISIN - INE060J01017), BSE Code-533638, NSE Scrip- FLEXITUFF

Sub: Newspaper Advertisement regarding Notice of 29th Annual General Meeting.

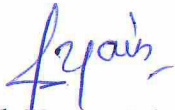
Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached newspaper advertisement regarding notice of 29th Annual General Meeting and E-voting information published in Times of India (English) and Swadesh (Hindi) Edition.

This is for your information and record.

Thanking you,

For Flexituff Ventures International Limited


Rishabh Kumar Jain
Company Secretary
[Membership No: F7271]



Encl: - as above.

