

7th September, 2023

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
--	---

REF: Flexituff Ventures International Limited (ISIN - INE060J01017), BSE Code-533638, NSE Scrip- FLEXITUFF

Sub: Newspaper Advertisement regarding Notice of 30th 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 30th 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

Digitally signed by
RISHABH KUMAR JAIN
Date: 2023.09.07
12:27:28 +05'30'

Rishabh Kumar Jain
Company Secretary
[Membership No: F7271]

Encl: - as above.

Disasters in Himalayan states are completely man-made, says HC

Asks U'khand Govt To Devise Tourism Plan Within 4 Wks

Fanai Sharma@timesgroup.com

Dehradun: The Uttarakhand HC, while addressing a PIL over the lack of compliance with the Doon Valley notification for formulation of a tourism development plan within the valley pulled up the state government on Wednesday. "The Himalayas were formed thousands of years ago but disasters are happening only now... All these disasters are completely man-made," the division bench comprising Chief Justice Vipin Sanghi and Justice Rakesh Thapliyal said.

The judges also said the state has "completely disregarded the law and wants to commercialise everything". The court was hearing a PIL filed by lawyer and environmentalist Akash Vashishtha, who sought enforcement and strict adherence to the Doon Valley Notification (1989) under the Environment (Protection) Act after recent landslides and subsidence in areas like Dhaurahati and Chamba due to the Doon Valley region encroaches

'6k Corbett trees cut', HC orders CBI probe

A division bench of chief justice Vipin Sanghi and justice Alok Verma of the Uttarakhand HC has ordered the CBI to probe the illicit felling of thousands of Corbett Tiger Reserve (CTR), reports Fanai Sharma. While announcing its decision on Wednesday, the court took cognisance of a report published in TOI in addition to a PIL filed by Dehradun resident that highlighted the unnecessary deforestation.

It also directed state investigative agencies to "support the CBI in the case" after it was id that though the chief secretary had been asked a year ago to take action against officials responsible for cutting over 5,000 trees — and despite initiating five inquiries one after the other by it — there was no action on the ground in the matter.

Dehradun, Mussoorie, Rishikesh, Haridwar and surrounding areas. The court observed that "the state government had failed to formulate the required tourism development plan in line with the aforementioned notification". The court asked the Centre to submit an affidavit detailing the status of implementation and adherence to the Doon Valley notification. It issued a directive to the state government, instructing officials to "prepare a comprehensive plan within the next four weeks". The court thereafter listed the matter for next hearing on October 5.

Govt U-turn, offers loan guarantee to sugar units

Prinyanka Kakkar@iain

Mumbai: On January 4, the Ekirath Shinde-led government had issued a government resolution stating that the state would not guarantee loans raised by cooperative sugar factories. However, in an exception to this rule, the state cabinet on Tuesday decided to allow cooperative sugar factories in distress to take government-guaranteed loans from Maharashtra State Cooperative Bank.

The state finance department issued the cabinet proposal on the grounds that it went against the government's policy. Earlier this year, the state had also guaranteed loans raised by six sugar units from National Cooperative Development Corporation. The state's network of politically powerful sugar factories is mainly controlled by the Congress and the Nationalist Congress Party (NCP). Tuesday's cabinet proposal was moved by the cooperation department, which is controlled by the NCP. It followed a meet between deputy CM AJI Pawar, who controls finance and planning departments, and Maharashtra State Cooperative Bank.

Maha cabinet okays 174ha at Mogharpada for Metro

Mumbai: The state cabinet on Wednesday approved the acquisition of 174 hectares of land in Mogharpada, Thane, to the Mumbai Metropolitan Region Development Authority (MMRDA) for the construction of a car-pool that will cater to Metro 4, 4A, 10 and II.

These Metro corridors cover stretches between Thane and CSMT. The cabinet also decided to stand as guarantor to Rs 1,600 crore loans to be taken for Metro 3 underground project.

Meanwhile, a decision was taken to appoint a high powered committee to provide government guarantee for bridge loans solely for Metro projects.

Decide on PIL seeking illegal bldg disclosure in poll forms: Bombay high court tells SEC

Mumbai: The Bombay high court on Wednesday directed the State Election Commission (SEC) to take a decision on a PIL that seeks incorporation of a clause in nomination forms requiring candidates to disclose whether they indulged in illegal and unauthorised constructions.

Chief Justice Devendra Kumar Upadhyay and Justice Arif Doctor heard a PIL by Pimpri Chinchwad resident Shantanu Nandgaik, which referred to the Supreme Court May 2002 judgment, where the Election Commission of India was directed to include a column in the nomination forms for disclosure of criminal antecedents of candidates. Nandgaik urged the HC for a direction on similar lines to the state and SEC, saying at the time of filing the nomination form and/or affidavit,

candidates should disclose whether they or through their spouse or dependents or any person, have constructed illegal constructions. The PIL was filed with regard to rising authorised constructions in Pimpri. Nandgaik had made representations to the chief minister and deputy CM for restraining candidates who have made illegal/unauthorised constructions.

125 beds ready for 'Govindas': The BMC on Wednesday said a total of 25 beds are already in city in case any 'Govinda' gets injured.

NOTICE OF 30th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting of members of the Company will be held on Friday, 28th September, 2023 at 04:00 P.M. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder made under Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 10/2021 dated December 06, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 6, 2022 and 10/2022 dated 28th December, 2022 collectively "MCA Circulars" and the Rules made thereunder made under Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 10/2021 dated December 06, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 6, 2022 and 10/2022 dated 28th December, 2022 collectively "SEBI Circulars", to transact the business set out in the Notice calling the AGM. Members will also attend the AGM through VCI/OAVM in compliance with the Circulars, the Notice of 28th AGM and Annual Report 2022-23 has been sent on 08 September, 2023 only by electronic mode to all the members whose e-mail addresses are registered with the Company (Depository Participant). The copy of Annual Report 2022-23 is also available on the Company's website i.e. www.flexituff.com, Stock Exchange's website i.e. www.bseindia.com and www.nseindia.com and Central Depository Services India Limited's website i.e. https://www.evotingindia.com.

Pursuant to provisions of Section 106 of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administration Rules 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Company is providing its members facility to exercise their right to vote through e-voting. The remote e-voting shall commence on Tuesday, 26th September, 2023 at 10:00 A.M. and ends on Thursday, 28th September, 2023 at 05:00 P.M. The remote e-voting will not be allowed beyond the said date and time. A person whose name appears in the register of Members / Beneficial owners as on the cut-off date only shall be entitled to avail the facility of e-voting as well as voting at the Meeting. Any person who becomes a member of the Company after cut-off date i.e. Friday, 22nd September, 2023, may obtain the user ID and password by sending a request at https://www.evotingindia.com. The detailed procedure for obtaining user ID and password is also provided in the Notice of the Meeting which is available on the Company's website and CDRL website. If a person is already registered with CDRL, then the existing user ID and password can be used for casting vote.

In addition, the facility of voting through e-voting system through CDRL website: www.cdil.com shall also be made available during the AGM for members of the Company participating in the AGM through VCI/OAVM and who have not cast their vote by remote e-voting in case of queries / grievances relating to voting by electronic means members may refer to the Frequently Asked Questions (FAQs) to member and e-voting user manual for members available at: www.evotingindia.com or write an email to helpdesk.evoting@cdilindia.com or Contact Mr. Rakesh Davi, Company Secretary, Phone: 022-23058524/3 or Contact Mr. Rishabh Kumar Jain, Company Secretary, Phone: 07252-420200, E-mail: cs@flexituff.com.

By Order of the Board of Directors For Flexituff Ventures International Limited Sd/- Rishabh Kumar Jain Company Secretary

Place: Pithampur Dated: 06.09.2023

CHITTARANJAN NATIONAL CANCER INSTITUTE (An Autonomous Institute under Ministry of Health and Family Welfare, Govt. of India) 27, G.P. Malherga Road, Kolkata 700027

INDIAN INSTITUTE OF FOREST MANAGEMENT (An Autonomous Institute of the Ministry of Environment, Forest & Climate Change, Government of India) Post Box No. : 557, Nehru Nagar, Bhopal-462003 (M.P.) INDIA

ADMISSIONS OPEN FOR PGDFM AND PGDSM 2024-26 BATCH

- 1) Post Graduate Diploma in Forestry Management (PGDFM) 37th Batch
• 2-year full-time residential programme
• Campus Placement
2) Post Graduate Diploma in Sustainability Management (PGDSM) 6th Batch
• 2-year full-time residential programme
• Campus Placement

100% PLACEMENT AVERAGE CTC : Rs. 10.36 LAKH PER ANNUM

Eligibility : Minimum qualification for admission is Graduation with at least 50% marks (45% for SC/ST) Mode of Admission : CAT 2023/XAT 2024/MAT 2023/CMAT 2023 Reservations : As per Government of India rules Apply online : www.iifm.ac.in/admission For any queries please send an email to : admission@iifm.ac.in For further information log on to : www.iifm.ac.in/pgdfm www.iifm.ac.in/pgdsm M.P. Madhyam/111848/2023

No pre-arrest bail for lawyer in Sena UBT neta's suicide case

Mumbai: A sessions court on Wednesday rejected the anticipatory bail plea of Shiv Sena (UBT) former corporator Sulbir More. Chavan is likely to move the Bombay HC against the order. Police also said that Chavan was not found at her known addresses.

कार्यालय प्रचार्य: स्वामी विवेकानंद शासकीय वाणिज्य महाविद्यालय, रतलाम फोन नंबर 07412-263353, ई-मेल पता- hogcorat@mp.gov.in

पत्र क्रमांक / 1408/2023 दिनांक : 05/09/2023
निविदा प्रकाशन
महाविद्यालयीन जनभागीदारी निधि से बलास रूम टेबल तथा चेयर का क्रय किया जाना है, जिसकी खुली निविदा जेम पोर्टल पर BID NO. GEM / 2023 / B / 3914466 द्वारा प्रकाशित की गई है। निविदा नमा करने की अंतिम तिथि 20 / 09 / 2023 है। (डॉ. आर. के. माथुर) प्रचार्य : स्वामी विवेकानंद शासकीय वाणिज्य महाविद्यालय, रतलाम

TIMES FOMO FESTIVAL OF MEGA OPPORTUNITIES 11th AUG - 13th NOV
All eyes on your brand, this festive season.
The nation's favourite time of the year is here and we want to ensure that your brand does not go through any FOMO! Make the most of TIMES FOMO. An opportunity to collaborate with us and engage with your customers like never before.
There are exciting offers and ideas in store. Come, partner with The Times Of India today!
To avail of our special offers, connect with your Times Response representative. Avail early special deals before 15th September, 2023.
THE MOST TRUSTED NEWS BRAND IN THE COUNTRY.
No.1 NATIONAL ENGLISH DAILY 54 EDITIONS 1200+ TOWNS
THE TIMES OF INDIA THE ECONOMIC TIMES BombayTimes
NBT महामातृ टाइम्स महाराष्ट्र • महाम् VIK उद्योग कलाकृत ई-मैक्स
Times Power Of Print officialtimesofindia Times Power Of Print

GET AHEAD BY SITTING IN ONE PLACE.
THE TIMES OF INDIA IS THE BEST CHOICE FOR COMPETITIVE EXAM ASPIRANTS.
Advance in your competitive exam preparation with a copy of The Times of India. Our extensive coverage provides a wealth of information, offering a high concentration of news across subjects. This means more information, and therefore, more knowledge that allows you to gain a competitive edge by moving ahead without moving around.
THE TIMES OF INDIA COMPLETE COVERAGE. COMPLETE PREPARATION.