

Date: 30.09.2015

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

SUB: Intimation of conclusion of 22nd Annual General Meeting of the Company

Dear Sir / Madam,

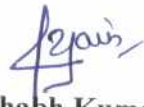
We wish to inform you that 22nd Annual General Meeting of the Company duly held on 30th September, 2015 at 10.00 A.M. at C-41-50, SEZ, Sector-3, Pithampur, Dist. Dhar (M.P.) 454775 is concluded.

Details of voting results under the provisions of clause 35A of the Listing Agreement will be provided within stipulated time period.

This is for your information and needful.

Thanking you,

For Flexituff International Limited


Rishabh Kumar Jain
Company Secretary

