



Flexituff International Limited

C-41-50, SEZ, Sector-3

Pithampur - 454 775, Distt. Dhar (M.P.) India

Phone : 91-7292-420200, 401681-82-83

Fax : 91-7292-401684

Email : mail@flexituff.com url : www.flexituff.com

CIN : L25202MP1993PLC034616

July 13, 2017

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

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

Sub: Notice of Board Meeting


Dear Sir/Ma'am,

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 19th July, 2017 at 2.30 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 sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company.

This is for your information and needful.

Thanking you,

For Flexituff International Limited


Saurabh Kalani
Whole-time Director
DIN: 00699380

