

28th September, 2018

To, The Manager (Listing Center) 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 Scrip- FLEXITUFF
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Ref: Flexituff International Limited (ISIN - INE060J01017), BSE Code-533638, NSE Scrip-FLEXITUFF

Sub: Disclosure under Regulations 30 & 45 of SEBI (LODR) Regulation, 2015 - Name Change of the Company

Dear Sir/Madam,

The name of the Company has been changed from "**Flexituff International Limited**" to "**Flexituff Ventures International Limited**" w.e.f. 28th September, 2018 by virtue of the 'Certificate of Incorporation' pursuant to change of name [Pursuant to Rule 29 of Companies (Incorporation) Rules] issued by Registrar of Companies, Gwalior.

Consequent to the name change, the amendments required to be incorporated in Articles of Association & Memorandum of Association of the Company have also been effectuated.

Further, the provisions of Regulation 45 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are not applicable in respect to name change of the Company as there is no change in existing activity/business of the Company.

This is for your information and records.

Thanking you,

For Flexituff International Limited


Khushboo Kothari
Company Secretary

