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

26th September, 2019

To, **The Manager (Listing Centre)** **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**

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

Subject: Intimation regarding:

a) **Extra-ordinary General Meeting**
b) **Cut-off date for the purpose of e-voting**
c) **E-voting period**

Dear Sir/Madam,

This is to inform that Extra-ordinary General Meeting of the Company is scheduled to be held on Saturday, 19th October, 2019 at 12 Noon (IST) at the registered office of the Company at C41-50, SEZ, Sector -3, Pithampur, Dist. Dhar (M.P.) – 454775.

Pursuant to Section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, 11th October, 2019 as the cut-off date for the purpose of determining the members eligible to cast their vote through remote e-voting.

Company is providing remote e-voting facility to its members through electronic voting system of Central Depository Services Limited (CDSL) at *www.evotingindia.com*.

The remote e-voting facility will be available during the following period:-

Commencement of e-voting: - Wednesday, 16th October, 2019 from 10.00 AM (IST)
Closure of e-voting: - Friday, 18th October, 2019 at 5.00 PM (IST).

This is for your information and record.

Thanking you,

For **Flexituff Ventures International Limited**

Khushboo Kothari
Company Secretary
[Membership No: F10081]