



Flexituff Ventures International Limited
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CIN : L25202MP1993PLC034616

9th September, 2024

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

Sub: Newspaper Advertisement regarding Notice of 31st 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 31st 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
Rishabh Kumar Jain
Company Secretary
[Membership No: F7271]

Digitally signed by RISHABH KUMAR JAIN
DN: cn=Rishabh Kumar Jain, o=Flexituff Ventures International Limited, ou=Flexituff Ventures International Limited, email=Rishabh.Kumar.Jain@flexituff.com, c=IN
Date: 2024.09.09 11:40:12 +05'30'

Encl: - as above.

'Only Centre can ensure statehood restoration, stop fooling people'

Amit Shah Assures People Of J&K Statehood



Union home minister Amit Shah with MoS Jitendra Singh during a party worker meet ahead of J&K assembly elections, in Jammu, Saturday

Jammu: Home minister Amit Shah on Saturday dismissed the opposition's attempt to revive the autonomy plan during the Jammu and Kashmir assembly polls and asked the NC-Congress alliance to stop fooling people by promising statehood as only the Centre can restore the status.

Accusing the Congress-NC alliance of attempting to revive the "old system" and pushing Jammu and Kashmir into the fire of terrorism and corruption again, Shah said, "The time when someone else was deciding whose govt will be formed in J&K has gone. Now Jammu will decide the formation of govt."



NC and Congress, however, claimed BJP was attempting to sow confusion and fear among the electorate as it was in a state of panic since the two parties announced a seat-sharing arrangement and asserted that the 10-year BJP rule in the country was a "disappointment".

Chandigarh: A day after it announced its first list of 31 candidates for the Haryana assembly polls, Congress faced rebellion as party functionary Rajesh Joon, whose candidature was ignored from Bahadurgarh, on Saturday quit the party and announced to fight as an independent.

Cong revolt in Hry; Rajesh Joon quits, to fight as independent

The party has fielded sitting MLA Rajendra Singh Joon from the Bahadurgarh seat, Rajesh was the ticket aspirant for the Bahadurgarh assembly segment, which is in Jhajjar district.

RLD won't contest Hry polls, plans ties with BJP for Maha, J'Khand

Owing to BJP pressure, ally RLD has backed down from its demand to contest at least two seats in Haryana assembly elections scheduled for Oct 5.

Rajesh told reporters in Bahadurgarh, "I will fight the election as an independent," Rajesh told reporters in Bahadurgarh.

He said that he took this decision after consulting his supporters, who asked him to contest the upcoming assembly polls. Rajesh said that he would file his nomination papers on Sept 11, adding he has started his poll campaign for contesting the election.

He said he was "cheated" as his candidature was ignored and claimed that he was "used and thrown".

Rajesh had unsuccessfully contested the Bahadurgarh Assembly segment as an independent candidate in the 2014 assembly polls.

In the 2019 assembly polls, he withdrew his nomination papers in favour of Rajendra Joon.

Congress on Friday released its first list of 31 candidates for the Haryana assembly polls, fielding former chief minister Bhupinder Singh Hooda from Garhi Sampla-Kiloi, state union chief Uday Bhan from Hodal and wrestler Vinesh Phogat from Julana.

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Omar: BJP in secret deals with parties to form govt in J&K

Srinagar: National Conference (NC) vice-president Omar Abdullah accused BJP Saturday of striking secret deals with regional parties and independents to form a govt in J&K after the Sept 18 to Oct 1 assembly polls, reports a Saaleem Pandit.



Omar Abdullah

"Those who have struck a deal with Delhi will not fulfill your demands. If you need evidence, just look at the statement of Shah. Shah listed the parties with which BJP will not form a govt. He was, however, silent on APNI party and 'People's' Conference," Omar said.

Omar statement is anti-India & Cong is supporting him: BJP

New Delhi: BJP Saturday came down hard on JKNC vice-president Omar Abdullah's remark on Afzal Guru saying that the Abdullah family's real face had been exposed as they continue to be soft towards terrorists and it was a politically motivated statement to win polls.



Ravi Shankar Prasad

anti-national and terrorist activities. To win the election he (Omar) is saying that hanging him (Afzal Guru) was a wrong decision, what does he want? I condemn this, it's an irresponsible and anti-national statement," said senior BJP functionary and former law minister Ravi Shankar Prasad.

Principal held for altering records of rape survivor: The city police on Saturday arrested a school principal from Uttar Pradesh for allegedly tampering with the birth records of a minor rape survivor.

WALKING IN THE RAIN...



Commuters stroll at Kartavya Path as clouds hover in the sky in New Delhi on Saturday

Mothers seek strict AQI monitoring now

New Delhi: Warrior Moms, a group of women fighting for children's right to breathe the clean air, wrote to health minister JP Nadda on International Day of Blue Sky, stating that strict standards are needed to curb air pollution.

Flexituff Ventures International Limited

Flexituff Ventures International Limited. Regd. Office: C-150, SEZ, Sector-3, Pithampur-454775. Dist. Dhar (M.P.) Phone: 91-7992-420200, 401681-42-83. E-mail: cs@flexituff.com. Website: www.flexituff.com

Cong shifts BJD slogan to 'Bharat Judne Tak'

New Delhi: Congress on Saturday celebrated the second anniversary of Bharat Jodo Yatra by showcasing its twin placards of secularism and democracy, which are viewed widely as the game changer in the difficult 2024 parliamentary contest, reports Subodh Ghildiyal.



Rahul Gandhi

file led by top functionaries Mallikarjun Kharge, Rahul Gandhi, KC Venugopal and Gaurav Gogoi posted messages on social media with the hashtag of the new slogan. The 4,000 km padyatra from Kanyakumari to Kashmir started on Sept 7, 2022, which then led to East to West Yatra in 2024 ahead of elections.

HC orders BSES to pay ₹10 lakh to widow of electrocuted cop

New Delhi: Delhi High Court has ordered power distribution company BSES to pay an ex-gratia compensation of Rs 10 lakh to the widow of a police officer who died due to electrocution in 2017.

HC noted that, as per the status report filed by Delhi Police, the deceased's family has already received Rs 27,56,946 in family pension benefits and is currently receiving a monthly pension of Rs 17,150 until May 21, 2027, which will be reduced to Rs 10,290 thereafter. HC deemed it appropriate to direct BSES to pay a lump sum amount of Rs 10 lakh.

Soban Singh Jeena Government Institute of Medical Science & Research Almora. Near Vikas Bhawan, Pandeykhola, Almora, Distt-Almora, (Uttarakhand-263601)

e-TENDER NOTICE. सोन सिंह जीना सरकारी आयुर्विज्ञान एवं शोध संस्थान, अल्मोड़ा में साम्बद्ध गोठाराणो वेस चिकित्सालय, अल्मोड़ा हेतु 02 बिड विस्टम के अन्तर्गत निम्नलिखित उपकरण को आपूर्ति हेतु ई-निविदा आमंत्रित की जाती है।

NOTICE OF 31st ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting of members of the Company will be held on Monday, 30th September, 2024 at 04:00 PM IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made there under read with Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 15, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 24, 2021, 02/2022 dated May 5, 2022 and 10/2022 dated 28th December, 2022 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HR/CFD/CMD/IR/2020/147 dated May 12, 2020, Circular No. SEBI/HR/CFD/CMD/IR/2021/11 dated January 15, 2021, Circular No. SEBI/HR/CFD/CMD/IR/2022/82 on May 13, 2022, SEBI/HR/CFD/POD-2/IR/2023/4 dated 5th June, 2023 and SEBI/HR/CFD/CFD-POD-2/IR/2023/167 dated 7th October, 2023 (collectively "SEBI Circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM.