



Flexituff International Limited
C 41-50, SEZ, Sector-3
Pithampur - 454 775, Distt. Dhar (M.P.) India
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Date: December 6, 2012

To, The Manager – Dept. of Corporate Services Bombay Stock Exchange Limited Floor 25, PJ Tower Dalal Street Mumbai - 400001 (ISIN–INE060J01017) BSE Code-533638	To, The Manager- Dept. of Corporate Services The National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (East) Mumbai-400 051 (ISIN–INE060J01017) NSE Symbol- FLEXITUFF
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SUB: Outcome of Board Meeting of the company

Sir,

This is to inform you that the Board of Directors of the Company at their meeting held on December 6, 2012 have inter alia consented to the Company, to create, offer, issue and allot from time to time equity shares, secured or unsecured Debentures, Bonds, Warrants or any other securities whether convertible into equity shares or not including but not limited by way Qualified Institutional Placement (“QIP”) Public Issue, Right Issue, Private Placement, Foreign Currency Convertible Bonds (FCCB), Optionally Convertible Debentures (OCD), Global Depository Receipts (GDR), American Depository Receipts (ADR) and /or any other nature of offering as may be permitted under applicable law from time to time, if any, or a combination of the foregoing (“Specified Securities”) for an amount not exceeding Rs. 200 Crores.

This is for your information and needful.

Thanking you.

For Flexituff International Limited



D. K. Sharma
GM- Corporate Affairs and Company Secretary