

**Date: March 11, 2013**

<b>To, The Manager – Dept. of Corporate Services Bombay Stock Exchange Limited Floor 25, PJ Tower Dalal Street, Mumbai - 400001 (ISIN–INE060J01017) BSE Code-533638</b>	<b>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</b>
---	---

Dear Sir,

**Sub: Revised Outcome of Board Meeting held on 11<sup>th</sup> March, 2013**

This is to inform you that the Board of Directors of the Company at their meeting held on March 11, 2013 have considered and approved;

- a) Adoption of agreed drafts of agreements / documents related to fund raising and formation of Issue Management committee for above purposes.
- b) Adoption of new set of Articles of Association.
- d) Convening an extra ordinary general meeting of the members of the Company for obtaining the authority / approval of the members of the Company for the adoption of new set of Articles of Association.

This is for your kind information and record.

Thanking you.

**For Flexituff International Limited**



**D. K. Sharma**

**GM- Corporate Affairs and Company Secretary**

