

Date: August 2, 2013

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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Dear Sir,

Sub: Outcome of Board Meeting held on 2nd August, 2013

This is to inform you that the Board of Directors of the Company at their meeting held on August 2, 2013 have considered and approved;

- 1) Unaudited Financial Results both consolidated and standalone for the quarter ended on June 30, 2013.
- 2) Appointment of M/s BSR & Co., Chartered Accountants as Statutory Auditor for the year 2013-14 in place of M/s L.K. Maheshwari, Chartered Accountants subject to approval of members.
- 3) Disinvestment of shares in M/s Satguru Polyfab Pvt. Ltd., subsidiary of the Company.

This is for your kind information and record.

Thanking you.

For Flexituff International Limited



D. K. Sharma

GM- Corporate Affairs and Company Secretary

