

November 29, 2013

<b>To</b> <b>The Manager – Corporate Relationship</b> <b>Department,</b> <b>BSE Limited,</b> <b>25<sup>th</sup> Floor, P. J. Towers,</b> <b>Dalal Street, Mumbai – 400 001.</b>  <b>Scrip Code - 533638</b>	<b>To</b> <b>The Manager - Corporate Compliance,</b> <b>National Stock Exchange of India Limited,</b> <b>Exchange Plaza, Bandra- Kurla Complex,</b> <b>Bandra (East), Mumbai – 400 051.</b>  <b>Scrip Name – FLEXITUFF</b>
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Dear Sir/Madam,

**Sub.: Outcome of Board Meeting held on November 29, 2013**

**Ref.: Flexituff International Limited**

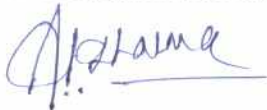
This is to inform you that the Board of Directors of the Company at their meeting held on November 29, 2013 have considered and approved the following:

- (i) raising of funds of upto Rs. 450,000,000 by way of preferential issue of equity shares or compulsory convertible debentures to International Finance Corporation;
- (ii) raising of funds upto USD 9 Million in foreign currency, through issue of Foreign Currency Convertible Bonds (FCCBs) convertible into equity shares;
- (iii) convening an extra ordinary general meeting of the members of the Company on December 23, 2013 for obtaining the authority / approval of the members of the Company for the abovementioned agenda items.

In compliance with the Listing Agreement, please take this intimation on record and do the needful.

Thanking you.

**For Flexituff International Limited**



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



Regd. office: 304, Diamond Prestige, 41-A, A.J.C. Bose Road, Kolkata- 700 017 (WB)