

December 24, 2013

To BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai-400 001	To The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
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Sub: Outcome of Board Meeting held on December 24, 2013

REF: Flexituff International Ltd. – BSE Code 533638, NSE Scrip: FLEXITUFF

Dear Sir/ Madam,

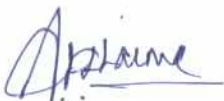
This is to inform you that the Board of Directors of the Company at their meeting held on December 24, 2013 have considered and approved the adoption of agreed drafts of agreements / documents related to fund raising and formation of Issue Management Committee for the said purposes.

This is for your information and records.

Thanking You

Yours' Sincerely

For Flexituff International Ltd.



D.K. Sharma

GM - Corporate Affairs & Company Secretary

