

Date: August 7, 2015

To, BSE Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai-400 001 Code-533638	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Code- FLEXITUFF
---	---

Sub: Outcome of Board Meeting

REF: Flexituff International Limited (ISIN – INE060J01017)

Sir,

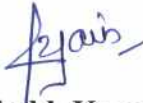
This is to inform you that the Board of Directors of the Company at their meeting held on August 7, 2015 have inter alia considered and approved:

1. Unaudited Financial Results for the quarter ended 30th June, 2015.
2. Appointment of M/s MZSK & Associates, Chartered Accountants, as Joint Statutory Auditor of the Company, subject to approval of shareholders in Annual General Meeting.

This is for your information and needful.

Thanking you.

For Flexituff International Limited


Rishabh Kumar Jain
Company Secretary

