

August 9, 2016

To, BSE Limited 25 <sup>th</sup> 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
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**Sub: Outcome of Board Meeting**

**REF: Flexituff International Limited (ISIN – INE060J01017)**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on August 9, 2016 have consider and passed following resolution:-

1. Approval of Unaudited Financial Results for the quarter and period ended on June 30, 2016.
2. Resignation of Mr. Rishabh Kumar Jain as Company Secretary & Compliance officer of the Company.
3. Appointment of Ms. Madhuri Jethani as Company Secretary & Compliance officer of the Company.
4. Resignation of Mr. D. K. Sharma from the Directorship of the Company due to his Preoccupation.

This is for your information and needful.

Thanking you.

**For Flexituff International Limited**

Director



**Registered Office: C41-50, SEZ, Sector-3, Pithampur-454775, Dist. Dhar. (M.P.) 454775  
CIN: L25202MP1993PLC034616**