



Flexituff International Limited

C 41-50, SEZ, Sector-3
Pithampur - 454 775, Distt. Dhar (M.P.) India
Phone : 91-7292-420200, 401681-82-83
Fax : 91-7292-401684
Email : mail@flexituff.com url : www.flexituff.com
CIN : L25202MP1993PLC034616

November 11, 2016

To, BSE Limited 25 th 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)

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on November 11, 2016 have consider and passed following resolution:-

1. Approval of Unaudited Standalone Financial Results for the quarter and period ended on September 30, 2016.
2. Appointment of Mr. Mahesh Sharma (Existing CEO of the Company) as Whole-Time Director of the Company.
3. Appointment of Mr. Akhilesh Agnihotri, as Whole-Time Director of the Company.

This is for your information and needful.

Thanking you.

For Flexituff International Limited

Madhuri Jethani



CS Madhuri Jethani
Company Secretary

[Membership No: A43118]

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