

Date: March 11, 2014

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| 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 Extra Ordinary General Meeting

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

Dear Sir/ Madam,

This is to inform you that the members of the Company at their Extra Ordinary General Meeting held on Tuesday, 11th March, 2014 at 11.00 A.M. at 94, Industrial Area, Sector –I, Pithampur- 454775, Dist. Dhar (M.P.) have consented for appointment of M/s L.K. Maheshwari & Co., Chartered Accountants, Indore as Joint Statutory Auditor of the Company for the year 2013-14 in addition to existing Statutory Auditor i.e. M/s BSR & Co. LLP, Mumbai.

Thanking You

Yours Sincerely

For Flexituff International Ltd



D.K. Sharma

GM - Corporate Affairs & Company Secretary



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