

13<sup>th</sup> February, 2018

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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REF: Flexituff International Limited (ISIN – INE060J01017), BSE Code-533638, NSE  
Scrip- FLEXITUFF

**Sub: Outcome of Board Meeting**

Dear Sir/Madam,

We would like to inform you that the Board of Directors at their meeting held on 13<sup>th</sup> February, 2018 have considered & approved:-

1. Unaudited Standalone Financial Results for the quarter and nine-months ended 31<sup>st</sup> December, 2017.
2. Appointment of Mrs. Khushboo Kothari as Company Secretary and Compliance Officer in place of Ms. Madhuri Jethani w.e.f 13<sup>th</sup> February, 2018 owing to her resignation.

***Brief Profile of Mrs. Khushboo Kothari is as under:-***

Mrs. Khushboo Kothari is an Associate member of Institute of Company Secretaries of India and a Law graduate from Vikram University & is having over 4 years of experience in listed entities such as National Steel & Agro Industries Limited & Plethico Pharmaceuticals Limited. She has experience in various fields such as Company law matters, Government clearances/approvals, SEBI related matters, etc.

3. Appointment of Mr. Rajesh Jaiswal as an Internal Auditor of the Company in place of Mr. Harshpreet Bhatia owing to his resignation.



The image shows a handwritten signature in blue ink over a circular blue stamp. The stamp contains the text 'FLEXITUFF INTERNATIONAL LTD.' around the perimeter and a small star at the bottom.

***Brief Profile of Mr. Rajesh Jaiswal is as under:-***

Mr. Rajesh Jaiswal is a qualified Chartered Accountant with DISA (Diploma in Information System Audit) & DIRM (Diploma in Insurance and Risk Management). He is M.Com, M.A. (Economics) as well as Law & Commerce Graduate with strong conceptual framework of understanding Financial Management, Accounting, Economics, Law & Tax with auditing knowledge of various sectors. He has more than 10 years of experience of Internal Audit, Vendor Balance Audit, Payroll Audit, Special Audit, Stock Audit etc. in the organizations like DB Corp Ltd., SBA & Co. Chartered Accountants and Jhanvar & Co., Chartered Accountants.

4. Divestment of Nanofil Technologies Private Limited (Wholly-Owned Subsidiary)

This is for your information and needful.

Thanking you,

**For Flexituff International Limited**

  
**Anand Khandelwal**  
**Whole-Time Director**  
**(DIN: 07889346)**

