

2nd July, 2018

To, The Manager (Listing Centre) 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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**Ref: Flexituff International Limited (ISIN – INE060J01017), BSE Code-533638,
NSE Scrip- FLEXITUFF**

**Sub: Disclosure regarding Extension for repayment of FCCBs under Regulation 30 of
SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Apropos the captioned subject & in continuation to our communication dated 26th April, 2018 regarding 2-months extension (30th June, 2018 being new maturity date) provided by TPG Growth II SF Pte. Ltd. ("TPG") for repayment of FCCBs;

We wish to inform that at the request of the Company, TPG has provided 2nd extension for repayment of the said FCCBs for the period of 48 (Forty Eight) months from the present due date of 30th June, 2018, based on revised terms & conditions as agreed between TPG & the Company and subject to further approval of Authorized Dealer & RBI.

This is for your information and record.

Thanking You,

For Flexituff International Limited



**Khushboo Kothari
Company Secretary & Compliance Officer**

