

August 14, 2018

<p>To, The Manager (Listing Centre) BSE Limited 25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400 001 Code-533638</p>	<p>To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Code- FLEXITUFF</p>
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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 wish to inform you that the Board of Directors of the Company at their meeting held on Tuesday, August 14, 2018 have considered and approved:

1. Unaudited Standalone Financial Results alongwith Limited Review Report for the quarter ended 30<sup>th</sup> June, 2018.
2. Appointment of Mr. Ashish Jamidar (DIN: 08196328) as the Whole-Time Director of the Company w.e.f. August 14, 2018.

**Brief profile of Mr. Ashish Jamidar:-**

Mr. Ashish Jamidar, aged 39 years, is a MBA in International Business. He has 17 years of experience in PP Woven/FIBC Industry including 2 years of experience in the UK & Canada. International Marketing & Sales is his main focus area. He has been involved in market-development and travelled to over 40 countries in the world. He has good experience of export-sales-administration and managing overseas distribution company. He is also trained for TOC practices in PP Woven Industry.

The Board Meeting commenced at 2:30 p.m. and concluded at 4:30 p.m.

This is for your information and needful.

Thanking you,  
For **Flexituff International Limited**



**Khushboo Kothari**  
Company Secretary and Compliance Officer  
[Membership No: A33720]

