



**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

Date: February 9, 2012

To,  
The Manager – Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, PJ Tower  
Dalal Street  
Mumbai - 400001

**SUB: Outcome of Board Meeting of the company**

Sir,

This is to inform you that the Board of Directors of the Company at their Meeting held on February 9, 2012 have inter alia considered and approved:

1. Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2011.
2. Appointment of Mr. Kaushal Ganerwal, in place of Mr. Aswini Sahoo as additional director on board due to change in nomination by Clearwater Capital Partners (Cyprus) Ltd.
3. Allotment of 19700 equity shares under ESOP Scheme 2011.

This is for your information and needful.

Thanking you.

**For Flexituff International Limited**

A handwritten signature in black ink, appearing to read "D. K. Sharma".



**D. K. Sharma**

**GM- Corporate Affairs and Company Secretary**



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Date: February 9, 2012

To,  
The Manager- Dept. of Corporate Services  
The National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra- Kurla Complex, Bandra (East)  
Mumbai-400 051

**REF: Flexituff International Limited (ISIN-INE060J01017), NSE Symbol-FLEXITUFF**

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