

Date: September 24, 2012

To, The Manager – Dept. of Corporate Services Bombay Stock Exchange Limited Floor 25, PJ Tower Dalal Street Mumbai - 400001 (ISIN–INE060J01017) BSE Code-533638	To, The Manager- Dept. of Corporate Services The National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (East) Mumbai-400 051 (ISIN–INE060J01017) NSE Symbol- FLEXITUFF
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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 September 24, 2012 have inter alia accepted resignation of Mr. Manish Kalani from directorship of the Company.

This is for your information and needful.

Thanking you.

For Flexituff International Limited



D. K. Sharma

GM- Corporate Affairs and Company Secretary