

Date: February 11, 2013

To, BSE Limited 25th Floor, 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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Dear Sir,

REF: Further addendum to Notice of Board Meeting dt. February 2, 2013 and addendum dt. February 8, 2013

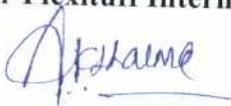
Script Code: BSE -533638, NSE - FLEXITUFF

This is to inform you that Board of Director of the Company at their proposed Board Meeting on February 14, 2013 will also consider matters of raising of funds through issue of equity shares on preferential allotment basis and/ or issue of Foreign Currency Convertible Bonds convertible into equity shares and matters related / incidental thereto.

This is for your kind information and doing needful.

Thanking you.

For Flexituff International Limited



D. K. Sharma
GM- Corporate Affairs & Company Secretary

