

**Date: March 15, 2013**

<b>To,</b> <b>The Manager – Dept. of Corporate Services</b> <b>BSE Limited</b> <b>Floor 25, PJ Tower</b> <b>Dalal Street, Mumbai - 400001</b> <b>(ISIN–INE060J01017) BSE Code-533638</b>	<b>To,</b> <b>The Manager- Dept. of Corporate Services</b> <b>The National Stock Exchange of India Limited</b> <b>Exchange Plaza, Bandra- Kurla Complex, Bandra (East),</b> <b>Mumbai-400 051</b> <b>(ISIN–INE060J01017) NSE Symbol-FLEXITUFF</b>
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Dear Sir,

**Sub: Outcome of Board Meeting held on 15<sup>th</sup> March, 2013**

This is to inform you that the Board of Directors of the Company at their meeting held on March 15, 2013 have considered

- a) Allotment of 1,227,273 equity shares to TPG Growth II SF Pte. Ltd (Investor) on preferential allotment basis and matters related/ incidental thereto.
- b) Appointment of additional director (nominee of Investor) and matters related/ incidental thereto

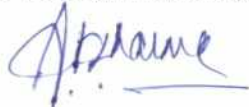
Board also took note of

- a) Execution of Equity Subscription Agreement
- b) Execution of Shareholders Agreement

This is for your kind information and record.

Thanking you.

**For Flexituff International Limited**



**D. K. Sharma**

**GM- Corporate Affairs and Company Secretary**

