

Date: May 27, 2013

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 May 27, 2013 have inter alia considered and approved:

1. Appointment of Mr. Vishwarupe Narain as Additional Director on board, subject to approval of shareholders.
2. Declaration of dividend @ 10% i.e. Rs. 1 per equity share for the Financial Year 2012-13.
3. Audited Financial Results for the year ended 31st March, 2013.
4. Increase in Authorised Share Capital from Rs. 30 Crore to Rs. 40 Crore.

This is for your information and needful.

Thanking you.

For Flexituff International Limited



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

