

Date: October 30, 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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Dear Sir,

Sub: Outcome of Board Meeting held on 30th October, 2013

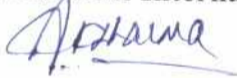
This is to inform you that the Board of Directors of the Company at their meeting held on October 30, 2013 have considered and approved;

- 1) Unaudited Financial Results both consolidated and standalone for the quarter and half year ended on September 30, 2013.
- 2) Increase in remuneration of Mr. Saurabh Kalani, Whole Time Director of the Company, subject to approval of shareholders.

This is for your kind information and record.

Thanking you.

For Flexituff International Limited



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



Regd. Office: 304 Diamond Prestige, 41-A, A.J.C. Bose Road, Kolkata- 700 017 (WB)