

**Date: February 13, 2014**

<p>To, The Manager – Dept. of Corporate Services Bombay Stock Exchange Limited Floor 25, PJ Tower Dalal Street, Mumbai - 400001 (ISIN–INE060J01017) BSE Code-533638</p>	<p>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</p>
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Dear Sir,

**Sub: Outcome of Board Meeting held on 13<sup>th</sup> February, 2014**

This is to inform you that the Board of Directors of the Company at their meeting held on February 13, 2014 have considered and approved;

- 1) Unaudited Financial Results both consolidated and standalone for the quarter ended on December 31, 2013.
- 2) Convening of an Extra-Ordinary General Meeting of the shareholders of the Company for obtaining their approval for the appointment of Joint Statutory Auditor of the Company for the year 2013-2014.

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)**