

**Date: August 12, 2014**

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

**Sub: Outcome of Board Meeting held on 12<sup>th</sup> August, 2014**

This is to inform you that the Board of Directors of the Company at their meeting held on August 12, 2014 have interalia considered and approved-

1. Unaudited Financial Results both consolidated and standalone for the quarter ended on June 30, 2014.
2. Appointment of Mr. Dilip Parikh as CFO of the Company in place of Mr. Ajay Mundra w.e.f. 12/08/2014.
3. Resignation of Mr. Kaushal Kishore Vijayvergiya from directorship w.e.f. 12<sup>th</sup> August, 2014.

This is for your kind information and record.

Thanking you.

**For Flexituff International Limited**



**CS D. K. Sharma**

**Asstt. Vice President- Corporate Affairs & CS**

