

Date: November 04, 2014

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| 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 4th November, 2014

This is to inform you that the Board of Directors of the Company at their meeting held on November 04, 2014 have interalia considered and approved-

1. Appointment of Mr. Rishabh Kumar Jain as a Company Secretary in addition to being Compliance Officer of the Company.
2. Shifting of Registered office from the state of West Bengal to the state of Madhya Pradesh subject to necessary approvals.
3. Unaudited Financial Results both consolidated and standalone for the quarter ended on September 30, 2014.

This is for your kind information and record.

Thanking you,

For Flexituff International Limited


D.K. Sharma
Executive Director



**Regd. Office: 304, Diamond Prestige, 41-A, A.J.C. Bose Road, Kolkata- 700 017 (WB)
CIN: L25202WB1993PLC111382**