

Date: February 12, 2015

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 12th February, 2015

This is to inform you that the Board of Directors of the Company at their meeting held on February 12, 2015 have interalia considered and approved-

1. Appointment of Mr. Ritesh Pandey as a Investor Nominee Director of TPG Growth II SF Pte. Ltd. in the place of Mr. Manas Tandon.
2. Unaudited Financial Results both consolidated and standalone for the quarter and period ended on December 31, 2014.

This is for your kind information and record.

Thanking you,

For Flexituff International Limited



Rishabh Kumar Jain
Company Secretary



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