

Date: March 31, 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, BKC, Bandra (East), Mumbai - 400 051,(ISIN–INE060J01017) NSE Symbol-FLEXITUFF
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Dear Sir,

Sub: Outcome of Board Meeting held on 31st March, 2015

This is to inform you that the Board of Directors of the Company at their meeting held on March 31, 2015 have inter-alia considered and approved-

1. Resignation by Mr. Manoj Kumar Dwivedi, Whole Time Director of the Company w.e.f. 31st March, 2015.
2. Appointment of Mrs. Alka Gupta as an additional director (Women Director) on Board w.e.f. 31st March, 2015.

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