

Date: May 28, 2015

To, BSE Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai-400 001 Code-533638	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Code- FLEXITUFF
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Sub: Outcome of Board Meeting

REF: Flexituff International Limited (ISIN – INE060J01017)

Sir,

This is to inform you that the Board of Directors of the Company at their meeting held on May 28, 2015 have inter alia considered and approved:

1. Declaration of dividend @ 10 % i.e. Re. 1 per equity share for the Financial Year 2014-15.
2. Audited Financial Results for the quarter and year ended 31st March, 2015.

This is for your information and needful.

Thanking you.

For Flexituff International Limited


Rishabh Kumar Jain
Company Secretary

