

Date: November 5, 2015

<b>To,</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400 001 Code-533638	<b>To,</b> <b>The Manager - Corporate Compliance</b> <b>National Stock Exchange of India Limited</b> 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 November 5, 2015 have inter alia considered and approved:

1. Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2015.
2. Appointment of Mr. Ajay Mundra, as Chief Financial Officer (CFO) of the Company.

This is for your information and needful.

Thanking you.

**For Flexituff International Limited**

  
**Rishabh Kumar Jain**  
Company Secretary

