

February 9, 2016

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

**REF: Flexituff International Limited (ISIN – INE060J01017)**

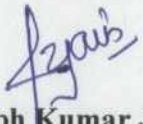
Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on February 9, 2016 have inter alia considered and approved Unaudited Financial Results for the quarter and period ended on December 31, 2015.

This is for your information and needful.

Thanking you.

**For Flexituff International Limited**

  
**Rishabh Kumar Jain**  
Company Secretary  
[Membership No: F7271]

