



Flexituff International Limited

C-41-50, SEZ, Sector-3
Pithampur - 454 775, Distt. Dhar (M.P.) India
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Addendum to Notice dated 30th May, 2012 convening 19th Annual General Meeting of the Company scheduled to be held on Tuesday, 25th September, 2012 at 11.00 a.m. at Registered office of the Company.

Attention of the members is invited to the Notice of 19th Annual General Meeting of the members of the Company dated 30th May, 2012 already sent to the shareholders. Addendum to Notice is hereby given that the following item of business shall be included in the aforesaid notice as a new item no. 18 under Special Business:

Special Business:

18. To consider, and if thought fit, to pass the following resolution with or without modifications as an ordinary resolution.

“RESOLVED THAT Mr. Kaushal Ganeriwal, in respect of whom company has received notice under section 257 of the Companies Act, 1956 proposing his candidature for the directorship, be and is hereby appointed as a director of the Company, liable to retire by rotation;

RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorised do needful to give effect to this resolution.”

EXPLANATORY STATEMENT PURSUANT TO SECTION 173(2) OF THE COMPANIES ACT, 1956

ITEM NO. 18

Mr. Kaushal Ganeriwal was appointed as an additional Director by the Board of Director of the Company at their meeting held on 9th February, 2012. He was appointed as an additional Director on nomination from investor i.e. Clearwater Capital Partners (Cyprus) Limited, under section 260 of the Companies Act, 1956 read with Articles of Association of the Company.

Mr. Kaushal Ganeriwal, aged 32 years and based in Mumbai, is a senior member of Clearwater Capital Partners. He holds a Post Graduate Diploma in Management from Indian Institute of Management, Calcutta. He does not hold directorship of any public company as on 31.03.2012.

Your Directors recommend appointment of Mr. Kaushal Ganeriwal as an Investor Nominee Director, who shall be liable to retire by rotation, by passing the resolution as an ordinary resolution.

None of the directors of the Company except Mr. Kaushal Ganeriwal is concerned or interested in this resolution.

Above details should be treated as part of details of Directors seeking appointment at the Annual General Meeting pursuant to Clause 49 of the Listing Agreement.

Date: 3rd September, 2012

Place: Pithampur

For and on behalf of Board of Director

Sd/-

D.K. Sharma

GM- Corporate Affairs & Company Secretary

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