

Date: January 25, 2014

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

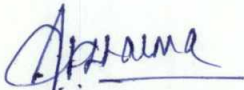
REF: Flexituff International Ltd – BSE Code 533638, NSE Scrip: FLEXITUFF

Dear Sir/ Madam,

This is to inform you that the members of the Company at their Extra Ordinary General Meeting held on Saturday, 25th January, 2014 at 11.00 A.M. at 94, Industrial Area, Sector –I, Pithampur- 454775, Dist. Dhar (M.P.) have consented for amendment of Articles of Association.

Thanking You

Yours' Sincerely
For Flexituff International Ltd



D.K. Sharma
GM - Corporate Affairs & Company Secretary

