

Date: December 23, 2013

<b>To</b> <b>BSE Limited,</b> <b>Floor 25, P.J. Towers, Dalal Street,</b> <b>Mumbai-400 001</b>	<b>To</b> <b>The Manager - Corporate Compliance,</b> <b>National Stock Exchange of India Limited,</b> <b>Exchange Plaza, Bandra Kurla Complex,</b> <b>Bandra (East), Mumbai- 400 051</b>
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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 Monday, 23<sup>rd</sup> December, 2013 at 11.00 A.M. at 94, Industrial Area, Sector – I, Pithampur- 454775, Dist. Dhar (M.P.) have consented for:

1. Raising of funds by issue of upto 19,56,520 equity shares or upto 4500 Compulsory Convertible Debentures aggregating to Rs. 45 crores, on preferential basis.
2. Issue of Foreign Currency Convertible Bonds, or convertible securities, that are convertible into equity shares for a principal amount of upto USD 9 Million, through any permitted nature of offering including but not limited to issuance on a private placement basis.
3. Increase in the FII and NRI / PIOs investment limit up to 74% of the paid up capital of the Company.
4. Increase in remuneration of Mr. Saurabh Kalani, Whole Time Director of the Company.

This is for your information and necessary action.

Thanking You

Yours' Sincerely  
**For Flexituff International Ltd**



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

