

30th May, 2018

To, The Manager (Listing Centre) BSE Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai-400 001 Code-533638	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Code- FLEXITUFF
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REF: Flexituff International Limited (ISIN – INE060J01017), BSE Code-533638, NSE Scrip- FLEXITUFF

Sub: Outcome of Board Meeting

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that the Board of Directors at their meeting held on 30th May, 2018 have considered & approved:-

1. Audited Standalone and Consolidated Financial Results for the quarter & year ended 31st March, 2018.
2. Auditors' Report on Audited Standalone and Consolidated Financial Results for the quarter & year ended 31st March, 2018.
3. Raising of funds upto Rs.750 Crores through issue of Debentures.
4. Cessation of employee representative director, Mr. Mahesh Sharma (DIN: 07610685) from Board of Directors of the Company w.e.f 30th May, 2018.

The Board meeting commenced at 2.30 p.m and concluded at 01:00 a.m.

This is for your information and needful.

Thanking you,

For Flexituff International Limited



Khushboo Kothari
Company Secretary & Compliance Officer
[Membership No: A33720]

