

Date: 30.09.2013

To, The Manager – Dept. of Corporate Services Bombay Stock Exchange Limited Floor 25, PJ Tower Dalal Street Mumbai - 400001 (ISIN–INE060J01017) BSE Code-533638	To, The Manager- Dept. of Corporate Services The National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (East) Mumbai-400 051 (ISIN–INE060J01017) NSE Symbol- FLEXITUFF
--	--

SUB: Outcome of Annual General Meeting of the company

Sir,

Pursuant to provisions of Clause 31 of the Listing Agreement. We wish to inform you that Members at 20th Annual General Meeting of the Company held on 30th September, 2013, have inter alia considered and approved the following items of the Notice:

Ordinary Business:

1. Audited Financial Results for the year ended 31st March, 2013 along with the Report of the Director and Auditors.
2. Dividend at the rate of 10% i.e. Rs. 1 per equity share of Rs. 10/- each, for the Financial Year 2012-13.
3. Re-appointment of Mr. Anirudh Sonpal, as Director.
4. Re-appointment of Mr. Kaushal Ganeriwal, as Director.
5. Re-appointment of Mr. Kaushal Kaushal Vijayvergiya, as Director
6. Appointment of M/s. BSR & Co. Chartered Accountant, as Statutory Auditor.

Special Business:

7. Regularization of Mr. Manas Tandon as Investor Director
8. Regularization of Mr. Vishwarupe Narain as Bondholder Nominee Director

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

9. Approval for Increase in Authorized Share Capital of the Company from Rs.30 Cr. to Rs. 40 Cr.

This is for your information and needful.

Thanking you.

For Flexituff International Limited



D. K. Sharma

GM- Corporate Affairs and Company Secretary

Note: This does not purport to be a record of the proceedings of the Annual General Meeting of the Company.