



Flexituff International Limited

C 41-50, SEZ, Sector-3
Pithampur - 454 775, Distt. Dhar (M.P.) India
Phone : 91-7292-420200, 401681-82-83
Fax : 91-7292-401684
Email : mail@flexituff.com url : www.flexituff.com
CIN : L25202MP1993PLC034616

February 14, 2017

To,
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

**REF: Flexituff International Limited (ISIN – INE060J01017), BSE Code-533638, NSE
Scrip- FLEXITUFF**

Sub: Outcome of Committee Meeting

Dear Sir/Madam

This is to inform you that Nomination and Remuneration Committee at its meeting held on February 14, 2017 has taken on record lapse of 167625 options issued under Employee Stock option Scheme 2011 due to resignation and/or non exercise. With this there will be no pending exercisable ESOPs.

This is for your information and needful.

Thanking you,

For **Flexituff International Limited**


CS Madhuri Jethani
Company Secretary
[Membership No: A43118]

Regd. Office: C41-50, Sec No III SEZ Industrial Area, Pithampur, (M.P.) - 454775
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