

Date: May 28, 2015

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
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Sub: Outcome of Board Meeting

REF: Flexituff International Limited (ISIN – INE060J01017)

Sir,

This is to inform you that the Board of Directors of the Company at their meeting held on May 28, 2015 have inter alia considered and approved:

1. Declaration of dividend @ 10 % i.e. Re. 1 per equity share for the Financial Year 2014-15.
2. Audited Financial Results for the year ended 31st March, 2014.
3. M/s. MZSK & Associates are appointed as Joint Statutory Auditor of the Company, subject to approval of shareholders in forthcoming Annual General Meeting.

This is for your information and needful.

Thanking you.

For Flexituff International Limited


Rishabh Kumar Jain
Company Secretary



Regd. Office: 304, Diamond Prestige, 41-A, A.J.C. Bose Road, Kolkata- 700 017 (WB)
CIN: L25202WB1993PLC111382