

Date: March 11, 2013

To, BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai-400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
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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, 11th March, 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 through issue of 13,63,600 equity shares on preferential basis.
2. Issue of Foreign Currency Convertible Bonds convertible into equity shares upto Rs. 160 Crores.

This is for your information and needful.

Thanking You

Yours' Sincerely

For Flexituff International Ltd



D.K. Sharma

GM - Corporate Affairs & Company Secretary