

Date: March 18, 2013

To, The Manager – Dept. of Corporate Services BSE 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
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Dear Sir,

Sub: Outcome of Committee Meeting held on 18th March, 2013

Flexituff is pleased to inform you that pursuant to the approval received from the shareholders of the Company at the Extraordinary General Meeting held on March 11, 2013, and the decision of the Issue Management Committee (constituted in this regard) today, it has decided to open the FCCB issue for subscription today, and to allot the FCCBs to the proposed allottee (s) within 3 business days of receiving the requisite loan registration number from the RBI. The Issue Management Committee also took note and approved drafts of the documents in relation to the issue of FCCB.

The Company expects to raise up to US\$25,000,000 from this offering at a conversion price of Rs. 218.00 per share, arrived at in compliance with Press Release of Finance Ministry dated November 21, 2008 and confirmed by the CA certificate presented to the Issue Management Committee.

Thanking you.

For Flexituff International Limited


Director

