

Date: August 14, 2014

To, BSE Limited 25th Floor, 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: Change in Director and Compliance Officer

REF: Flexituff International Limited (ISIN – INE060J01017), BSE Code-533638

Dear Sir/ Madam,

We would like to inform you that:-

- (i) Mr. D.K.Sharma, Asstt. Vice President- Corporate Affairs & Company Secretary has been elevated to Executive Director of the Company w.e.f 12.08.14;
- (ii) Mr. Rishabh Kumar Jain, Asstt. Company Secretary shall act as the Compliance officer of the Company w.e.f 12.08.14;

This is for your information and needful.

Thanking you,
for Flexituff International Limited


Saurabh Kalani
Wholtime Director



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