

Date: 15th May, 2014

To, The Manager – Corporate Compliances 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
--	--

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

SUB: Intimation of resignation by statutory auditor.

Dear Sir,

This is in reference to the clause 30 of the Listing Agreement. We would like to inform you that statutory auditor of the Company M/s. BSR & Co. LLP, Chartered Accountants have resigned with effect from 14/05/2014 and M/s. L.K. Maheshwari existing joint statutory auditor of the company will continue as such.

This is for your kind information and record.

Thanking you,

Yours sincerely,

For Flexituff International Limited



CS D.K. Sharma
Asst. Vice President - Corporate Affairs

Regd. office: - 304, Diamond Prestige, 41-A, A.J.C. Bose Road Kolkata – 700017 (WB)
CIN : L25202WB1993PLC111382