

Date: April 26, 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 26th April, 2013

Pursuant to our intimation dated March 18, 2013, we wish to inform you that the Issue Management Committee of the Company at their meeting held on April 26, 2013 have considered and approved the following:

- Closure of FCCB issue;
- Adoption of final offering circular and other documents related to the FCCB issue;
- Authorized the issue and allotment of US\$ 25,000,000, 5.44 percent Foreign Currency Convertible Bonds convertible into fully paid up equity shares of the Company.

This is for your kind information and record.

Thanking you.

For Flexituff International Limited



D.K. Sharma

GM- Corporate Affairs & Company Secretary



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