

Date: 30.09.2014

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| To, The Manager – Dept. of Corporate Services Bombay Stock Exchange 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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SUB: Outcome of Annual General Meeting of the Company

Sir,

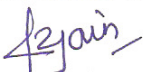
Pursuant to provisions of Clause 31 of the Listing Agreement, We wish to inform you that Members at 21st Annual General Meeting of the Company duly held on 30th September, 2014, have inter alia considered and approved all the items of the notice as under:

1. Audited Financial Results for the year ended 31st March, 2014 along with the Report of the Director and Auditors.
2. Dividend at the rate of 10% i.e. Rs. 1 per equity share for the Financial Year 2013-14.
3. Re-appointment of Mr. Saurabh Kalani as a Whole Time Director.
4. Re-appointment of Mr. Manoj Kumar Dwivedi as a Whole Time Director.
5. Appointment of M/s. L.K. Maheshwari & Co. Chartered Accountant, as Statutory Auditors of the Company.
6. Approval of Borrowing Limit Upto Rs. 2000 Crores.
7. Approval for security creation upto Rs. 2000 Crores.
8. Approval for remuneration to Non-Executive Directors upto 1% in the Net Profit of the Company in a financial year.
9. Appointment of Mr. Anirudh Sonpal as an Independent Director.
10. Appointment of Mr. Sharat Anand as an Independent Director.
11. Appointment of Mr. Kevan John Upperdine as an Independent Director.
12. Appointment of Mr. D. K. Sharma as a Director of the Company, liable to retire by rotation.
13. Appointment of Mr. D. K. Sharma as an Executive Director / Whole Time Director.
14. Approval for remuneration payable to M/s. Vijay P. Joshi & Associates, Cost Auditor of the Company.
15. Approval for amendment in the Articles of Association.

This is for your information and needful.

Thanking you.

For Flexituff International Limited


Rishabh Kumar Jain
Compliance Officer



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