



Flexituff International Limited
C41-50, SEZ, Sector-3
Pithampur - 454 775, Distt. Dhar (MP) India
Phone : 91-7292-420200, 401681-82-83
Fax : 91-7292-401684
email : mail@flexituff.com url : www.flexituff.com

Date: April 5, 2013

To,
BSE Limited
Floor 25, 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

Sub: Outcome of Extra Ordinary General Meeting

REF: Flexituff International Ltd. – BSE Code 533638, NSE Scrip: FLEXITUFF

Dear Sir/ Madam,

This is to inform you that the members of the Company at their Extra Ordinary General Meeting held on Friday, 5th April, 2013 have consented for adoption of new set of Articles of Association.

This is for your information and records.

Thanking You

Yours' Sincerely
For Flexituff International Ltd.

Director



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