

Date: January 30, 2014

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 30th January, 2014

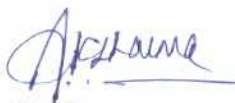
This is to inform you that the Board of Directors of the Company at their meeting held on January 30, 2014 have approved

- a) allotment of, 45 Foreign Currency Convertible Bonds convertible into fully paid equity share of the Company, having a face value of US\$200,000 each, aggregating to USD 9 Million to International Finance Corporation.
- b) Closure of FCCB issue.

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)