

Date: May 17, 2014

To, BSE Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai-400 001 BSE Code-533638	To, The Manager - Corporate Compliance National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East). Mumbai- 400 051 NSE Code - FLEXITUFF
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Sub: Change in statutory auditor.

Dear Sir/ Madam,

We wish to inform you that the Board of Directors by circular resolution have resolved that M/s. L.K.Maheshwari & Co., Chartered Accountants will continue as statutory auditors of the Company.

This is for your information and needful.

Thanking you.

For Flexituff International Limited



CS D. K. Sharma

Asstt. Vice President- Corporate Affairs



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

CIN: L25202WB1993PLC111382