

27th September, 2018

To, The Manager (Listing Centre) 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
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Ref: Flexituff International Limited (ISIN – INE060J01017), BSE Code-533638,
NSE Scrip- FLEXITUFF

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding approval from RBI & Authorized Dealer for extension for repayment of FCCBs.

Dear Sir/Madam,

Apropos the captioned subject & in continuation to our communication dated 2nd July, 2018 regarding extension for a period of 48 (Forty Eight) months from 30th June, 2018 for repayment of Foreign Currency Convertible Bonds (FCCBs) of US\$25 Million issued to TPG Growth II SF Pte. Ltd. ("TPG"), subject to further approval of Authorized Dealer & RBI;

We wish to inform that Authorized Dealer & RBI has approved the said extension in line with ECB Guidelines which has been mutually agreed between TPG & the Company.

This is for your information and record.

Thanking You,

For Flexituff International Limited



Khushboo Kothari
Company Secretary

