



CIN NO: - L40103G|2012PLC072005

29th August, 2018

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

**Sub: Outcome of 3rd (03/2018-19) Board Meeting of the Directors
Symbol: FELIX**

Dear Sir,


This is to inform you under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Wednesday, 29th August, 2018** and the same meeting commenced at 11.30 A.M and concluded at 12.30 P. M. In that meeting the Board has decided the following matters:

1. Considered and approved Notice of 06th Annual General Meeting of the members of the company to be held on Saturday, 29th September, 2018 at 12.30 P.M. at the registered office of the company.
2. Approved the date of Book Closure of the company for the purpose of the 06th Annual General Meeting from Friday, 21st September 2018 to Saturday 29th September, 2018 (both days inclusive).
3. Considered and approved the Board of Directors report, for the Financial Year ended 31st March, 2018.
4. Resignation of Mr. Janesh Vyas (DIN: 03291038) from the post of Independent director of the company.

Please take the same on your record.

Yours faithfully,

For, Felix Industries Limited


Hena Shah
Company Secretary
(A-45295)

FELIX INDUSTRIES LIMITED

REGISTERED / CORPORATE OFFICE :

208, Devshruti Complex, Opp. HCG Hospital, Nr. Mithakhali Cross
Road, Ellisbridge, Ahmedabad - 380 006, Gujarat, India.

+91 79 2646 3658 / 59

+91 84690 10908

info@felixindustries.co