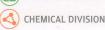


((A)) WATER & WASTEWATER DIVISION (A) E-WASTE DIVISION







www.felixindustries.co

30th March, 2019











CIN: - L40103GI2012PLC0

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 08^{th} (08/2018-19) 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 Saturday, 30th March, 2019 at the Corporate Office of the Company at 208, Devshruti Complex, opp. HCG Hospital, Nr.Mithakhali Cross Roads, Ellisbridge, Ahmedabad- 06. The said meeting commenced at 01.30 P.M and concluded at 02.15 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved the revised Code of Practises and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, as mandated by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018. Copy of Code of Practices and Procedure for Fair Disclosures is enclosed herewith as

Please take the same on your record.

Yours faithfully.

For, Felix Industries Limited

Ritesh Pate **Managing Director** (DIN: 05350896)

FELIX INDUSTRIES LIMITED