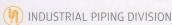


WATER & WASTEWATER DIVISION (A) E-WASTE DIVISION







www.felixindustries.co











CIN: - L40103GJ2012PLC072005

30th May, 2019

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 01st (01/2019-20) 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 Thursday, 30th May, 2019 and the same meeting commenced at 4.00 P.M and concluded at 05.30 P.M In that meeting the Board has decided the

- 1. Considered and approved the audited standalone financial results of the company for the half year and year ended on 31st March, 2019.
- 2. Appointed M/s. Vishwas Sharma & Associates, Company Secretaries as a Secretarial Auditor for
- 3. Appointed M/s. SNDK & Associates LLP, Chartered Accountants as an Internal Auditor of the company for F.Y 2019-20.
- Considered and approved the postal ballot notice.
- 5. Appointed M/s. Vishwas Sharma & Associates, Company Secretaries, Ahmedabad as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

- Audited Financial Results (Standalone) for the half year and year ended on 31st March, 2019. i.
- Auditor's Report on Standalone Financial Results for the half year and year ended on 31st March, ii.
- Declaration regarding Audit Report with unmodified/unqualified opinion. iii.

Please take the same on your record.

Yours faithfully,

Ritesh Pa

Managing Director (DIN: 05350896

FELIX INDUSTRIES LIMITED

REGISTERED / CORPORATE OFFICE:

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