



**CIN: L40103GI2012PLC072005**

**October 27, 2023**

**To,**  
**The Manager,**  
Listing Department  
**National Stock Exchange (NSE),**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra Kurla Complex  
Bandra (East),  
Mumbai - 400 051.

**Sub.: Intimation of (06/2023-24) Meeting of Board of Directors of the Company**

**Company Symbol: FELIX**

Dear Sir,

Notice is hereby given that pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30<sup>th</sup> October, 2023 at the Registered Office of the Company at 208, Devshruti Complex, Opp. Medisurge Hospital Nr. Mithakhali Cross Road, Ellisbridge, Ahmedabad - 380006 to transact the following business;

1. To allot Equity Shares by converting warrants to Promoter Group & Non-Promoter Group which carrying an entitlement to subscribe to equivalent number of Equity Shares of Rs.10/- each.
2. Any other Business with the permission of Chair.

Thanking you,

Yours faithfully,  
**FOR FELIX INDUSTRIES LIMITED**

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**Hena Harshal Shah**  
**Company Secretary and Compliance Officer**  
**(F-12582)**

**FELIX INDUSTRIES LIMITED**

REGISTERED / CORPORATE OFFICE :  
208, Devshruti Complex, Opp. HCG Hospital, Nr. Mithkhali Cross  
Road, Ellisbridge, Ahmedabad - 380 006, Gujarat, India.

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