



CIN NO: - L40103GJ2012PLC072005

01st March, 2019

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

Dear Sir,

SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

This is to inform you that the meeting of the Board of Directors of the Company was held on 28th February, 2019 wherein the following was considered and approved:

1. Resignation of **Mr. Sagar Samir Shah (DIN: 03082957)** from the Directorship of company.
2. Resignation of **Mrs. Shweta Samir Shah (DIN: 03082967)** from the Directorship of company.
3. Appointment of **Mr. Vinay Rajnikant Patel (DIN: 08377751)** as an Additional Director of the company.
4. Appointment of **Mrs. Mayuri Vinay Patel (DIN: 05350901)** as an Additional Director of the company

Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations.

Sr. No.	Particular of material event	Disclosure time frame
a)	Reason for Change 1. Resignation of Mr. Sagar Samir Shah (DIN: 03082957) from the Directorship of company.	Occurrence of event: 28 th February, 2019

FELIX INDUSTRIES LIMITED

REGISTERED / CORPORATE OFFICE :

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

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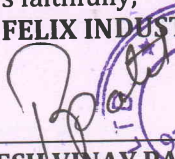


	2. Resignation of Mrs. Shweta Samir Shah (DIN: 03082967) from the Directorship of company. 3. Appointment of Mr. Vinay Rajnikant Patel (DIN: 08377751) as an Additional Director of the company. 4. Appointment of Mrs. Mayuri Vinay Patel (DIN: 05350901) as an Additional Director of the company	Date of Disclosure: 01 st March, 2019
b)	Brief Profile in case of Appointment Name: Mr. Vinay Rajnikant Patel Date of birth: 30/10/1958 Qualifications: Bachelor of Engineering Designation: Additional Director Brief Profile in case of Appointment Name: Mrs. Mayuri Vinay Patel Date of Birth: 18/03/1962 Qualifications: Architect Designation: Additional Director	
c)	<u>Date of Change</u> 28th February, 2019	
d)	Disclosure of Relationships between directors (in case of appointment of a director) :N.A	

You are requested to take the same on your record.

Thanking you

Yours faithfully,
For, **FELIX INDUSTRIES LIMITED**


MITESH VINAY PATEL
Managing Director
(DIN: 05350896)

