



CIN NO:-L40103GJ2012PLC072005

05<sup>th</sup> November, 2019

To,  
The Manager,  
Listing Department,  
National Stock Exchange (NSE),  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai, Maharashtra 400051,

**Sub: Notice of 03/2019-20 Board Meeting of the Directors.**  
**Symbol: FELIX**

This is to inform you under Regulation 29 and any other SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015, that (03/2019-20) Meeting of the Board of Directors of the Company will be held on **Wednesday, 13<sup>th</sup> November, 2019** at the Registered office of the Company at 03.30 P.M. to transact the following business:

1. Considered and approved the un-audited standalone financial results of the company for the half year ended on 30<sup>th</sup> September, 2019.
2. Any other item with the permission of the chair and majority of directors.

You are kindly requested to take the same on record.

Thanking you,  
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