



CIN NO:-L40103GJ2012PLC072005

06th August, 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 02/2019-20 Board Meeting of the Directors.
Symbol: FELIX

This is to inform you under Regulation 29 and any other Regulations of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Wednesday, 14th August, 2019** at the Registered office of the Company at 11:30 AM to transact the following business:

1. To call 07th Annual General Meeting of the company and decide the time, date and venue of the meeting.
2. To consider and approve Notice of 07th Annual General Meeting, Director's report for the year ended on 31st March, 2019.
3. Any other item with the permission of the chair.

You are kindly requested to take the same on record.

Thanking you,
For, Felix Industries Limited


Hena Shah
Company Secretary
(A-45295)