



CIN NO:-L40103GJ2012PLC072005

17th August, 2021

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 the 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 **Tuesday, 24th August, 2021** at the Registered office of the Company to transact the following business:

1. To call 09th Annual General Meeting of the company.
2. To consider and approve Notice of 09th Annual General Meeting, Director's report for the year ended on 31st March, 2021.
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)

FELIX INDUSTRIES LIMITED

REGISTERED / CORPORATE OFFICE :

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Road, Ellisbridge, Ahmedabad - 380 006, Gujarat, India.

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