

18<sup>th</sup> June, 2021

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: Notice of Board Meeting of the Directors.  
Symbol: FELIX**

This is to inform you under Regulation 29 and any other SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the company will be held on **Saturday, 26<sup>th</sup> June, 2021** at the registered office of the company to transact the following business;

1. To consider and approve the audited standalone financial results of the Company for the half year and year ended on **31<sup>st</sup> March, 2021**.
2. Any other item with the permission of the Chair and majority of Directors.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,  
For, Felix Industries Limited  
For, Felix Industries Limited

  
Ritesh Patel  
Managing Director  
(DIN: 05350896)

**Director**

**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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