



CIN NO:-L40103GJ2012PLC072005

19th February, 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: Notice of 07/2018-19 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 (07/2018-19) Meeting of the Board of Directors of the company will be held on Thursday, 28th February, 2019 at 01.30 P.M at the registered office of the company to transact the following business;

1. To approve resignation of Mr. Sagar Samir Shah (DIN:03082957) from the directorship of the company.
2. To approve resignation of Mrs. Shweta Samir Shah (DIN:03082967) from the directorship of the company.
3. To approve the appointment of Mr. Vinay Rajnikant Patel as an additional director under the category of Executive Director after successful allotment of Director Identification Number (DIN).
4. To approve the appointment of Mrs. Mayuri Vinay Patel (DIN: 05350901) as an additional director under the category of Non-Executive Director.
5. To alter the Main Object clause of the Company subject to approval of shareholders.
6. Any other item with the permission of the Chair and Majority of Directors.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors / officers / designated employees of the Company from **Wednesday, 20th February, 2019 to Monday, 04th March, 2019.**

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

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,
For, Felix Industries Limited



Ritesh Patel
Managing Director
(DIN: 05350896)