



21st August, 2018

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 03/2018-19 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, 29th August, 2018** at the Registered office of the Company at 11:30 AM to transact the following business:

1. To call 06th Annual General Meeting of the company and decide the time, date and venue of the meeting;
2. To fix the date of Book Closure of the company.
3. To approve director's report for the year ended on 31st March, 2018.
4. Any other item with the permission of the chair.

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 the directors/ officers/ designated employees of the company from **Wednesday 22nd August, 2018 to Friday 31st August, 2018. (both days inclusive)**

You are kindly requested to take the same on record.

Thanking you,
For, Felix Industries Limited


Ritesh Patel
Managing Director
(DIN: 05350896)

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