

Ref.: Intimation/6<sup>th</sup>/BM/2022-23

February 22, 2023

To,  
The Manager,  
Listing Department,  
National Stock Exchange (NSE),  
Exchange Plaza, C-1, Block - G,  
BandraKurla Complex, Bandra (E),  
Mumbai, Maharashtra - 400 051.

**Symbol: FELIX**

**Sub.: Intimation of 6<sup>th</sup> Meeting of Board of Directors of the Company.**

Dear Sir,

Notice is hereby given that pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, February 25, 2023** at the Registered Office of the Company at 208, Devshruti Complex, Opp. Medisurge Hospital Nr. Mithakhali Cross Road, Ellisbridge, Ahmedabad - 380006 to inter-alia consider and approve the following businesses;

1. To Appoint Internal Auditor of the Company.
2. To consider and approve the draft notice of the Postal Ballot to transact the special Business.
3. Any other Business with the permission of Chair and majority of directors.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,  
**FOR FELIX INDUSTRIES LIMITED**

**RITESH PATEL**  
**MANAGING DIRECTOR**  
**DIN : 05350896**

**Date : 22.02.2023**  
**Place : Ahmedabad**

**Encl. As above.**

**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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