



CIN NO:- L40103GJ2012PLC072005

24th May, 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 01/2019-20 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 (01/2019-20) Meeting of the Board of Directors of the company will be held on **Thursday, 30th May, 2019** at 4.00 P.M 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 **31st March, 2019**.
2. To approve and consider draft postal ballot notice.
3. To appoint Scrutinizer to conduct the voting through ballot paper in a fair and transparent manner.
4. 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


Hena Shah
Company Secretary
& Compliance Officer
(A-45295)

FELIX INDUSTRIES PVT. LTD.

REGISTERED / CORPORATE OFFICE :

208, Devshruti Complex, Opp. Medisurge Hospital, Nr. Mithkhali
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