



CIN NO: - L40103GJ2012PLC072005

24th August, 2020

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

**Sub: Outcome of 04th (04/2020-21) Board Meeting of the Directors
Symbol: FELIX**

Dear Sir,

This is to inform you that under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company was held on **Monday, 24th August, 2020** and the same meeting commenced at 3.30 P.M and concluded at 4.00 P.M. In that meeting the Board has decided the following matters:

1. Considered and approved Notice of 08th Annual General Meeting of the members of the Company to be held on Monday, 28th September, 2020 at 04.00 P.M. through Video Conferencing / Other Audio Visual Means.
2. Considered and approved the Board of Directors report, for the Financial Year ended on 31st March, 2020.
3. Approved the date for closure of register of member and share transfer book (Book Closure of the Company) for the purpose of the 08th Annual General Meeting of the company from Monday, 21st September 2020 to Monday 28th September, 2020 (both days inclusive).

Please take the same on your record.

Yours faithfully,

For Felix Industries Limited
For. Felix Industries Ltd.

Director

Ritesh Patel
Managing Director
(DIN: 05350896)

FELIX INDUSTRIES LIMITED

REGISTERED / CORPORATE OFFICE :

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