



CIN:L40103GJ2012PLC072005

26th June, 2021

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 the Board Meeting of the Directors
Symbol: FELIX**

Dear Sir,

This is to inform you under SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015 that a meeting of the Board of Directors of the Company was held on **Saturday, 26th June, 2021** and the same meeting commenced at 01.30 P.M and concluded at 02.15 P.M In that meeting the Board has decided the following matters:

1. Considered and approved the audited standalone financial results of the company for the half year and year ended on **31st March, 2021**.
2. Considered and approved the appointment of **M/s. VISHWAS SHARMA & ASSOCIATES**, Company Secretaries as a Secretarial Auditor for the F.Y 2021-22.

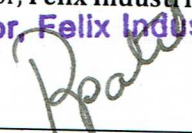
Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

- i. **Audited Financial Results (Standalone)** for the half year and year ended on 31st March, 2021.
- ii. **Auditor's Report** on Standalone Financial Results for the half year and year ended on 31st March, 2021.
- iii. **Declaration** regarding Audit Report with unmodified/unqualified opinion.

Please take the same on your record.

Yours faithfully,

For, **Felix Industries Limited**
For, Felix Industries Limited


Ritesh Patel
Managing Director
(DIN:05350896)

Director

FELIX INDUSTRIES LIMITED

REGISTERED / CORPORATE OFFICE :

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