



29th June, 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 03rd (03/2020-21) 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 **Monday, 29th June, 2020** and the same meeting commenced at 12.30 P.M and concluded at 01.30 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, 2020**.
2. Considered and approved the appointment of **M/s. VISHWAS SHARMA & ASSOCIATES**, Company Secretaries as a Secretarial Auditor for the F.Y 2020-21.
3. Considered and approved the appointment of **M/s. DPN & ASSOCIATES**, Chartered Accountants as an Internal Auditor of the company for F.Y 2020-21.

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, 2020.
- ii. **Auditor's Report** on Standalone Financial Results for the half year and year ended on 31st March, 2020.
- 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 Ltd.


Ritosh Patel
Managing Director
(DIN: 05350896)

FELIX INDUSTRIES LIMITED

REGISTERED / CORPORATE OFFICE :

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