

CIN NO: - L40103GJ2012PLC072005

29th August, 2018

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: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

This is to inform you that the meeting of the Board of Directors of the Company was held on 29th August, 2018 wherein the following was considered and approved:

1. Resignation of **Mr. Janesh Kundanlal Vyas (DIN: 03291038)** from the Directorship of company.

Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations.

Sr. No.	Particular of material event	Disclosure time frame
a)	Reason for Change 1. Resignation of Mr. Janesh Kundanlal Vyas (DIN: 03291038) from the Directorship of company.	Occurrence of event: 29 th August, 2018 Date of Disclosure: 29 th August, 2018
b)	Date of Change 29 th August, 2018	
c)	Disclosure of Relationships between directors (in case of appointment of a director) :N.A	

You are requested to take the same on your record.

Thanking you

Yours faithfully,

For, **FELIX INDUSTRIES LIMITED**

RITESH VINAY PATEL
Managing Director
(DIN: 05350896)

FELIX INDUSTRIES LIMITED

REGISTERED / CORPORATE OFFICE :

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