



CIN NO:-L40103GJ2012PLC072005

29th November, 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: Notice of 05/2018-19 Board Meeting of the Directors.
Symbol: FELIX**

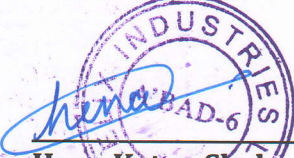
This is to inform you under Regulation 29 and any other SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that (05/2018-19) Meeting of the Board of Directors of the company will be held on Friday, 07th December, 2018 at 12.30 P.M at the registered office of the company to transact the following business;

1. To consider and purchase registered office of the company along with furniture and fixtures from Mr. Ritesh Vinay Patel, Managing Director of the company subject to the Shareholder's Ratification u/s 188 of the Companies Act, 2013.
2. 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 Ketan Shah
Company Secretary
(A-45295)

FELIX INDUSTRIES LIMITED

REGISTERED / CORPORATE OFFICE :

208, Devshruti Complex, Opp. HCG Hospital, Nr. Mithakhali Cross
Road, Ellisbridge, Ahmedabad - 380 006, Gujarat, India.

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