

CIN: L40103GJ2012PLC072005

30th May, 2019

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 30th May, 2019 wherein appointment of M/s. SNDK & Associates LLP, Chartered Accountants, Ahmedabad to act as an Internal Auditor and M/s. Vishwas Sharma and Associates, Company Secretaries, Ahmedabad to act as a Secretarial Auditor was approved.

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

Sl. No.	Particular of material event	Disclosure time frame
a.	<u>Brief Profile in case of Appointment</u> Name: M/s Vishwas Sharma & Associates Membership Number:- 33017 Qualifications: C.S, B.Com Designation: Secretarial Auditor	Occurrence of the event: 30 th May, 2019
b.	<u>Brief Profile in case of Appointment</u> Name: M/s SNDK & Associates LLP Firm Registration No. :-W100060 Membership Number:- 126913 Qualifications: F.C.A, B.Com Designation: Internal Auditor	Date of Disclosure: 30 th May, 2019.

FELIX INDUSTRIES LIMITED

REGISTERED / CORPORATE OFFICE :

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

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Cell : +91 84690 10908

E-mail : info@felixindustries.co

Felix

c.	<u>Disclosure of Relationships between directors (in case of appointment of a director)</u>	
	<u>N.A</u>	

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)

	Discharge After Date
	Signature of the agent M/s. 2019
	Date
	2019