



CIN NO:- L40103GJ2012PLC072005

31st October, 2020

To,
The Manager,
Listing Department,
National Stock Exchange (NSE),
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra 400051,

Sub: Notice of 05/2020-21 Board Meeting of the Directors.

Symbol: FELIX

This is to inform you under Regulation 29 and any other SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Monday, 09th November, 2020** at the Registered office of the Company to transact the following business:

1. To consider and approve the unaudited financial results of the Company for the half year ended on 30th September, 2020.
2. Any other item with the permission of the chair and majority of directors.

You are requested to take the same on record.

Thanking you,
For, Felix Industries Limited
For, Felix Industries Ltd.


Ritesh Patel
Managing Director
(DIN: 05350896)

Director

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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