



CIN NO:-L40103GJ2012PLC072005

19th May, 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 02/2018-19 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 (02/2018-19) Meeting of the Board of Directors of the company will be held on Wednesday, 30th May, 2018 at 4.00 P.M at the registered office of the company to transact the following business;

1. To consider and approve the audited standalone financial results of the Company for the half year and year ended on **31st March, 2018**.
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
Ritesh Vinaybhai Patel

Managing Director
RITESH VINAYBHAI PATEL
Managing Director
(DIN: 05350896)

FELIX INDUSTRIES LIMITED

REGISTERED / CORPORATE OFFICE :

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

+91 79 2646 3658 / 59

+91 84690 10908

info@felixindustries.co