



CIN NO:- U40103GJ2012PLC072005

12<sup>th</sup> February, 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 11/2017-18 Board Meeting of the Directors.**  
**Symbol: FELIX**

This is to inform you under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a (11/2017-18) Meeting of the Board of Directors of the company will be held on Tuesday, 20<sup>th</sup> February, 2018 at 11.30 A.M at the registered office of the company to transact the following business;

1. To consider and approve the purchase of premises situated at 208, Devshruti Complex, Opp. Medisurge Hospital Nr. Mithakhali Cross Road, Ellisbridge Ahmedabad GJ-380006 (registered office of the Company) currently taken on rent by the Company from Mr. Ritesh Patel, Managing Director of the company.
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  
For, Felix Industries Limited

  
Hena Shah  
Company Secretary

Company Secretary & Compliance Officer  
(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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