



CIN NO:-L40103GJ2012PLC072005

21<sup>st</sup> April, 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 01/2018-19 Board Meeting of the Directors.**  
**Symbol: FELIX**

This is to inform you under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that (01/2018-19) Meeting of the Board of Directors of the company will be held on Wednesday, 25<sup>th</sup> April, 2018 at 11.30 A.M at the registered office of the company to transact the following business;

1. To appoint **M/s. Vishwas Sharma & Associates**, Company Secretaries as a Secretarial Auditor of the Company for the F.Y. 2017-18 & 2018-19.
2. To confirm the appointment of **M/s. Rakesh Parihar & Associates**, Chartered Accountants as an Internal Auditor of the company for F.Y.2017-18 & 2018-19.
3. 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 Shah**  
**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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