

CIN: L40103GJ2012PLC072005

26th 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: 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 25th April, 2018 wherein appointment of M/s. Rakesh Parihar & Associates, 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: 25 th April, 2018
b.	<u>Brief Profile in case of Appointment</u> Name: M/s Rakesh Parihar & Associates Firm Registration No. :-021042C Membership Number:- 429379 Qualifications: C.A, B.Com Designation: Internal Auditor	Date of Disclosure: 26 th April, 2018

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

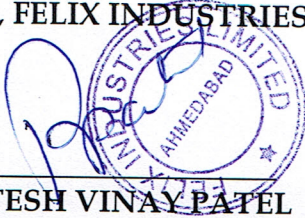
c.	<u>Disclosure of Relationships between directors (in case of appointment of a director)</u> <u>N.A</u>	
----	---	--

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)