



CIN NO: - L40103GJ2012PLC072005

14th August, 2019

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

**Sub: Outcome of 02nd(02/2019-20) Board Meeting of the Directors
Symbol: FELIX**

Dear Sir,

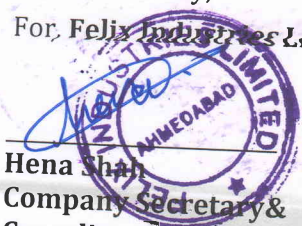
This is to inform you that under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company was held on **Wednesday, 14th August, 2019** and the same meeting commenced at 11.30 A.M. and concluded at 12:45 P. M. In that meeting the Board has decided the following matters:

1. Considered and approved Notice of 07th Annual General Meeting of the members of the Company to be held on Tuesday, 24th September, 2019 at 12.30 P.M. at the registered office of the company.
2. Considered and approved the Board of Directors report, for the Financial Year ended on 31st March, 2019.
3. Approved the date of Book Closure of the Company for the purpose of the 07th Annual General Meeting from Tuesday, 17th September 2019 to Tuesday 24th September, 2019 (both days inclusive).

Please take the same on your record.

Yours faithfully,

For, Felix Industries Limited


Hena Shah
Company Secretary &
Compliance Officer
(A-45295)

FELIX INDUSTRIES LIMITED

REGISTERED / CORPORATE OFFICE :

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