



**CIN: - L40103GJ2012PLC072005**

**13<sup>th</sup> November, 2018**

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 04<sup>th</sup> (04/2018-19) Board Meeting of the Directors**  
**Ref: Submission of Un-audited Standalone financial results for the half year**  
**ended on 30<sup>th</sup> September, 2018**  
**Symbol: FELIX**

Dear Sir,


This is to inform you under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Tuesday, 13<sup>th</sup> November, 2018** and the same meeting commenced at 4.00 P.M and concluded at 6.10 P.M. In that meeting the Board has decided the following matters:

1. Considered and approved the un-audited standalone financial results of the company for the half year ended on **30<sup>th</sup> September, 2018**.

Please take the same on your record.

Yours faithfully,

For, **Felix Industries Limited**


**Ritesh Patel**  
**Managing Director**  
**(DIN: 05350896)**

**FELIX INDUSTRIES LIMITED**

REGISTERED / CORPORATE OFFICE :

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