



CIN NO:- L40103GJ2012PLC072005

20th 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

**Sub: Outcome of 11th (11/2017-18) Board Meeting of the Directors
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, 20th February, 2018** and the same meeting commenced at 11.30 A.M and concluded at 12.30 P.M. In that meeting the Board has decided the following matters:

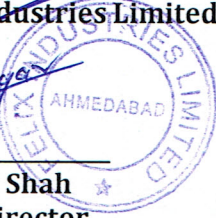
1. Authorized Mr. Sagar Shah, Executive Director (DIN: 03082957) to negotiate the terms and conditions regarding purchase of premises situated at 208, Devshruti Complex, Opp. Medisurge Hospital Nr. Mithakhali Cross Road, Ellisbridge Ahmedabad GJ-380006 (registered office of the Company) and/or to explore any other option.

Please take the same on your record.

Yours faithfully,

For, **Felix Industries Limited**


Sagar Samir Shah
Executive Director
(DIN: 03082957)



FELIX INDUSTRIES LIMITED

REGISTERED / CORPORATE OFFICE :
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Road, Ellisbridge, Ahmedabad - 380 006, Gujarat, India.

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