



CIN NO: - L40103GJ2012PLC072005

25th 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

**Sub: Outcome of 1st (01/2018-19) 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 **Wednesday, 25th April, 2018** and the same meeting commenced at 11.30 A.M and concluded at 12.00 P.M. In that meeting the Board has decided the following matters:

1. Appointed M/s. Vishwas Sharma & Associates, Practising Company Secretaries as a Secretarial Auditor for the F.Y 2017-18 & 2018-19.
2. Appointed M/s. Rakesh Parihar & Associates, Chartered Accountants as an Internal Auditor of the company for F.Y 2017-18 & 2018-19.

Please take the same on your record.

Yours faithfully,

For, **Felix Industries Limited**


Hena Shah
Company Secretary
(A-45295)

FELIX INDUSTRIES LIMITED

REGISTERED / CORPORATE OFFICE :

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