



**CIN NO: - L40103GJ2012PLC072005**

**09<sup>th</sup> November, 2020**

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 05<sup>th</sup> (05/2020-21) Board Meeting of the Directors**  
**Ref: Submission of Un-Audited Standalone Financials results for the half year ended on 30<sup>th</sup> September, 2020.**  
**Symbol: FELIX**

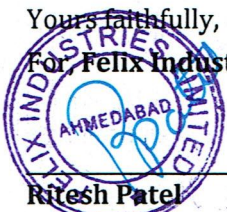
Dear Sir,

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 **Monday, 09<sup>th</sup> November, 2020** and the same meeting commenced at 04.30 P.M. and concluded at 05.00 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 along with Auditors Limited Review Report on 30<sup>th</sup> September, 2020.
2. Approved Resignation of M/s. DPN & ASSOCIATES as an internal auditor of the company.
3. Approved appointment of M/s. DANG SHARMA MAHESHWARI AND CO LLP as an Internal auditor of the company for the Financial year 20-21 & 21-22.

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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