



CIN: - L40103GJ2012PLC072005

30th May, 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 01st (01/2019-20) 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 **Thursday, 30th May, 2019** and the same meeting commenced at 4.00 P.M and concluded at 05.30 P.M In that meeting the Board has decided the following matters:

1. Considered and approved the audited standalone financial results of the company for the half year and year ended on **31st March, 2019**.
2. Appointed M/s. Vishwas Sharma & Associates, Company Secretaries as a Secretarial Auditor for the F.Y 2019-20.
3. Appointed M/s. SNDK & Associates LLP, Chartered Accountants as an Internal Auditor of the company for F.Y 2019-20.
4. Considered and approved the postal ballot notice.
5. Appointed M/s. Vishwas Sharma & Associates, Company Secretaries, Ahmedabad as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

- i. **Audited Financial Results (Standalone)** for the half year and year ended on 31st March, 2019.
- ii. **Auditor's Report** on Standalone Financial Results for the half year and year ended on 31st March, 2019.
- iii. **Declaration** regarding Audit Report with unmodified/unqualified opinion.

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 :

208, Devshruti Complex, Opp. HCG Hospital, Nr. Mithkhali Cross
Road, Ellisbridge, Ahmedabad - 380 006, Gujarat, India.

Ph. : +91 79 2646 3658 / 59

Cell : +91 84690 10908

E-mail : info@felixindustries.co