



CIN: L40103GJ2012PLC072005

August 08, 2023

To,
The Manager,
Listing Department
National Stock Exchange (NSE),
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051.

Sub.: Intimation of (03/2023-24) Meeting of Board of Directors of the Company

Company Symbol: FELIX

Dear Sir,

Notice is hereby given that pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th August, 2023 at the Registered Office of the Company at 208, Devshruti Complex, Opp. Medisurge Hospital Nr. Mithakhali Cross Road, Ellisbridge, Ahmedabad - 380006 to transact the following business;

1. To allot Equity Shares by converting warrants to Promoter & Non-Promoter Group which carrying an entitlement to subscribe to equivalent number of Equity Shares of Rs.10/- each.
2. Any other Business with the permission of Chair.

Thanking you,

Yours faithfully,
FOR FELIX INDUSTRIES LIMITED

Hena Harshal Shah
Company Secretary and Compliance Officer
(F-12582)

FELIX INDUSTRIES LIMITED

REGISTERED / CORPORATE OFFICE :
208, Devshruti Complex, Opp. HCG Hospital, Nr. Mithkhali Cross
Road, Ellisbridge, Ahmedabad - 380 006, Gujarat, India.

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