



**07<sup>th</sup> December, 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 05<sup>th</sup> (05/2018-19) 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 **Friday, 07<sup>th</sup> December, 2018** and the same meeting commenced at 12.30 P.M and concluded at 01.35 P.M In that meeting the Board has decided the following matters:

1. Considered and approved the purchase of the office premises situated at 208, Devshruti Complex, opp. HCG Hospital, Nr. Mithakhali Cross Roads, Ellisbridge, Ahmedabad-06 along with all furniture and fixtures (the "Property") from owner of the premises- Mr. Ritesh Vinay Patel, Managing Director of the Company for a consideration of Rs. 75,00,000( Rupees Seventy Five Lakhs) for the office and Rs. 20,00,000/- ( Rupees Twenty Lakhs only) for the furniture aggregating to Rs. 95,00,000 /- ( Rupee Ninety Five Lakhs Only) subject to the shareholder's ratification as per the provisions of Section 188 of the Companies Act, 2013.

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 :

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

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