



CIN: - L40103GI2012PLC072005

30th March, 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 08th (08/2018-19) 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 **Saturday, 30th March, 2019** at the Corporate Office of the Company at 208, Devshruti Complex, opp. HCG Hospital, Nr.Mithakhali Cross Roads, Ellisbridge, Ahmedabad- 06. The said meeting commenced at 01.30 P.M and concluded at 02.15 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved the revised Code of Practises and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, as mandated by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018. Copy of Code of Practices and Procedure for Fair Disclosures is enclosed herewith as Annexure-A.

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. Mithakhali Cross Road, Ellisbridge, Ahmedabad - 380 006, Gujarat, India.

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