

NOTICE OF RECORD DATE FOR INTERIM DIVIDEND

FY-2018-19

PUBLISHED IN NEWSPAPERS

JANSATTA (HINDI)

14.03.2019

THE FINANCIAL EXPRESS (ENGLISH)

14.03.2019

FIEM INDUSTRIES LIMITED

Regd. Office: D-34, DSIDC Packaging Complex, Kirti Nagar,
New Delhi-110015 (INDIA) Tel.: +91-11-25927820 / 25927919
Fax: +91-11-2592 7740 E-mail : investor@fiemindustries.com
Website: www.fiemindustries.com CIN : L36999DL1989PLC034928

NOTICE OF RECORD DATE

NOTICE is hereby given pursuant to Regulation 42 and 47(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has fixed **Wednesday, 27th March, 2019** as the '**Record Date**' for the purpose of payment of Interim dividend on Equity Shares for the Financial Year 2018-19, if declared by the Board at their Meeting scheduled to be held on **Monday, 18th March, 2019**.

The Interim Dividend shall be payable to those shareholders whose name appear on the Register of members of records provided by the depositories at the close of business hours on **Wednesday, 27th March, 2019 (Record Date)**. The Interim Dividend, if declared by the Board, will be credited / dispatched to the shareholders on or before **6th April, 2019**.

Further information on Record Date etc. is also available on website of the Company at www.fiemindustries.com and also on the website of BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

For Fiem Industries Ltd.

Sd/-

Date: 13.03.2019 Arvind K. Chauhan
Place: Rai (Haryana) Company Secretary

FIEM INDUSTRIES LIMITED

Regd. Office: D-34, DSIDC Packaging Complex, Kirti Nagar,
New Delhi-110015 (INDIA) Tel.: +91-11-25927820 / 25927919
Fax: +91-11-2592 7740 E-mail : investor@fiemindustries.com
Website: www.fiemindustries.com CIN : L36999DL1989PLC034928

NOTICE OF RECORD DATE

NOTICE is hereby given pursuant to Regulation 42 and 47(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has fixed **Wednesday, 27th March, 2019** as the '**Record Date**' for the purpose of payment of Interim dividend on Equity Shares for the Financial Year 2018-19, if declared by the Board at their Meeting scheduled to be held on **Monday, 18th March, 2019**.

The Interim Dividend shall be payable to those shareholders whose name appear on the Register of members of records provided by the depositories at the close of business hours on **Wednesday, 27th March, 2019 (Record Date)**. The Interim Dividend, if declared by the Board, will be credited / dispatched to the shareholders on or before **6th April, 2019**.

Further information on Record Date etc. is also available on website of the Company at www.fiemindustries.com and also on the website of BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

For Fiem Industries Ltd.

Sd/-

Date: 13.03.2019 Arvind K. Chauhan
Place: Rai (Haryana) Company Secretary

 Thu,
epape

 FINANCIAL EXPRESS
READ TO LI