LIGHT UP THE WORLD

FIEM INDUSTRIES LIMITED

(AN ISO / TS 16949 : 2009, ISO 14001, OHSAS 18001 : 2007 & ISO 9001 : 2008 CERTIFIED COMPANY)
Unit-VII : Plot No. 1915, Rai Industrial Estate, Phase-V, Sonepat-131029 Haryana (INDIA)
Tel. : +91-130-2367905/906/907/908/909/910 Fax : +91-130-2367903
E-mail : fiemunit7@fiemindustries.com

August 21, 2017 **(Through Listing Centre)**

The Manager,
Dept. of Corporate Services
B S E Limited
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir,

Sub: Change in Auditors.
Ref: Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred herein as Listing Regulations).

Pursuant to Regulation 30(6) read with Schedule- III, Part-A, Para A, sub-para 7 or any other applicable Regulation of Listing Regulations, the information about the appointment of new Auditors are as under:

Shareholders of the Company in 28th Annual General Meeting held on 21st August, 2017 has appointed M/s V. Sachdeva & Associates, Chartered Accountants (Registration No. 004417N) as new Statutory Auditors for a term of five years to hold the office from conclusion of 28th Annual General meeting to the conclusion of 33rd Annual General Meeting, subject to ratification of the their appointment at every subsequent Annual General Meeting.

This is in compliance with mandatory rotation of Auditors as per the provisions of the Companies Act, 2013.

Brief Profile of M/s V. Sachdeva & Associates, is as per Annexure-A.

Thanking you.

Yours faithfully,
For Fiem Industries Limited

Fiem Industries Ltd. New Delhi

Arvind K. Chauhan
Company Secretary

Encls: a/a

LIGHT UP THE WORLD

FIEM INDUSTRIES LIMITED

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Tel. : +91-130-2367905/906/907/908/909/910 Fax : +91-130-2367903
E-mail : fiemunit7@fiemindustries.com

August 21, 2017 **(through NEAPS)**

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai -400051

Dear Sir,

Sub: Change in Auditors.
Ref: Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred herein as Listing Regulations).

Pursuant to Regulation 30(6) read with Schedule- III, Part-A, Para A, sub-para 7 or any other applicable Regulation of Listing Regulations, the information about the appointment of new Auditors are as under:

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This is in compliance with mandatory rotation of Auditors as per the provisions of the Companies Act, 2013.

Brief Profile of M/s V. Sachdeva & Associates, is as per Annexure-A.

Thanking you.

Yours faithfully,
For Fiem Industries Limited

Arvind K. Chauhan
Company Secretary

Encls: a/a

- **Annexure-A**

Brief Profile of M/s V. Sachdeva & Associates, Chartered Accountants (Registration No. 004417N), the newly appointed Statutory Auditors is as under:

M/s V. Sachdeva & Associates is a reputed Chartered Accountant firm in Delhi. It is headed by skilled and experienced professional having experience of more than 30 Years. The firm provides advisory and compliance services in the field of Auditing & assurance, taxation viz. Income Tax, Service Tax, VAT etc. corporate compliances, consultancy for all kinds of Joint Ventures, foreign branch / liaison office formation etc. The firm consists of a team of qualified professionals and experienced accountants serving multifarious clients from various sectors. Firm has also retained the services of Chartered Accountants, Cost Accountants, Company Secretaries and Advocates as consultants on assignment basis. M/s V. Sachdeva & Associates holds a Peer Review Certificate issued by the Peer Review Board of The Institute of Chartered Accountants of India.

Fiem Industries Ltd. New Delhi