

May 17, 2018

(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: Notice for Board Meeting and Closure of Trading Window.

Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Pursuant to Regulation 29 of the Listing Regulations, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, May 30, 2018** at 2.30 p.m. at the Corporate Office of the Company situated at Plot No. 1915, Rai Industrial Estate, Phase-V, Distt. Sonapat, Haryana, inter-alia, to consider and approve standalone and consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2018 and to consider and recommend Final Dividend, if any, for financial year 2017-18.

In above connection, it is also informed that in terms of Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' ('Code'), the 'Trading Window' for dealing in securities of the Company will remain closed from **May 23, 2018 to June 01, 2018** (both days inclusive) for the Directors, Insiders and Designated Persons as per Code.

This is for your information please.

Thanking you.

Yours faithfully,
For Fiem Industries Limited



Arvind K. Chauhan
Company Secretary

May 17, 2018

(through NEAPS)

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

Dear Sir,

Sub: Notice for Board Meeting and Closure of Trading Window.

Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

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Thanking you.

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For Fiem Industries Limited



Arvind K. Chauhan
Company Secretary

NOTICE OF BOARD MEETING SCHEDULED TO BE HELD ON MAY 30, 2018

PUBLISHED IN NEWSPAPER

JANSATTA (HINDI)

18/05/2018

जनसत्ता, 18 मई, 2018 9

FIEM INDUSTRIES LIMITED

Regd. Office: D-34, DSIDC Packaging Complex, Kirti Nagar
New Delhi-110015 (INDIA) Tel.: +91-11-25927919 / 7820
Fax: +91-11-25927740 E-mail: investor@fiemindustries.com
Website: www.fiemindustries.com CIN : L38999DL1989PLC034928

NOTICE

Pursuant to Regulation 47 read with 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, May 30, 2018 at 2.30 p.m. at the Corporate Office of the Company situated at Plot No. 1915, Rai Industrial Estate, Phase-V, Distt. Sonapat, Haryana, inter-alia, to consider and approve standalone and consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2018 and to consider and recommend Final Dividend, if any, for financial year 2017-18.

The said Notice will also be available at the Company's website www.fiemindustries.com and websites of stock exchanges www.bseindia.com and www.nseindia.com.

In above connection, it is also informed that in terms of Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' ('Code'), the 'Trading Window' for dealing in securities of the Company will remain closed from May 23, 2018 to June 01, 2018 (both days inclusive) for the Directors, Insiders and Designated Persons as per Code.

For Fiem Industries Ltd.
Sd/-

Date : 17.05.2018 Arvind K. Chauhan
Place : Rai, Haryana Company Secretary

THE FINANCIAL EXPRESS (ENGLISH)

18/05/2018

WWW.FINANCIALEXPRESS.COM

FRIDAY, MAY 18, 2018

FINANCIAL EXPRESS

NATION 21

FIEM INDUSTRIES LIMITED

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For Fiem Industries Ltd.
Sd/-

Date : 17.05.2018 Arvind K. Chauhan
Place : Rai, Haryana Company Secretary