

July 30, 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: Change in date of Annual General Meeting, Book Closure etc.
Ref: Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Please refer our earlier letters dated 30th May, 2018, wherein, inter-alia, we had informed that the next Annual General Meeting (AGM) will be held on 3rd September, 2018 and also informed about the Book Closure period as well as date of payment of Dividend.

Further to above, we hereby intimate that due to 'Janamastmi Festival' on 3rd September, 2018, the date of next AGM is changed from 3rd September, 2018 to 17th September, 2018 at 10.00 a.m.

Also, the Register of Member and Share Transfer Books of the Company will remain closed from September 11, 2018 to September 17, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Final Dividend at the rate of Rs. 9/- per share for Financial Year 2017-18, and AGM to be held on September 17, 2018 at 10.00 am. The details are as under:

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
FIEMIND	Equity	From	To	Not Applicable	Final Dividend for FY 2017-18 and AGM to be held on September 17, 2018
		September 11, 2018	September 17, 2018		

The final dividend will be paid or dividend warrants will be dispatched to the shareholders before 30th September, 2018

Kindly take the same on record and display the same on the website of Stock Exchange.

Yours faithfully,
For Fiem Industries Limited


Arvind K. Chauhan
Company Secretary

July 30, 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: Change in date of Annual General Meeting, Book Closure etc.
Ref: Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Please refer our earlier letters dated 30th May, 2018, wherein, inter-alia, we had informed that the next Annual General Meeting (AGM) will be held on 3rd September, 2018 and also informed about the Book Closure period as well as date of payment of Dividend.

Further to above, we hereby intimate that due to 'Janamastmi Festival' on 3rd September, 2018, the date of next AGM is changed from 3rd September, 2018 to 17th September, 2018 at 10.00 a.m.

Also, the Register of Member and Share Transfer Books of the Company will remain closed from September 11, 2018 to September 17, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Final Dividend at the rate of Rs. 9/- per share for Financial Year 2017-18, and AGM to be held on September 17, 2018 at 10.00 am. The details are as under:

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
FIEMIND	Equity	September 11, 2018	September 17, 2018	Not Applicable	Final Dividend for FY 2017-18 and AGM to be held on September 17, 2018

The final dividend will be paid or dividend warrants will be dispatched to the shareholders before 30th September, 2018

Kindly take the same on record and display the same on the website of Stock Exchange.

Yours faithfully,
For Fiem Industries Limited


Arvind K. Chauhan
Company Secretary