

November 1, 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, November 14, 2018** at 1.30 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 Un-audited Financial Results of the Company for the Quarter ended September 30, 2018.

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 **November 07, 2018 to November 16, 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

**November 1, 2018**

**(through NEAPS)**

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

Dear Sir,

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This is for your information please.

Thanking you.

Yours faithfully,  
**For Fiem Industries Limited**



**Arvind K. Chauhan  
Company Secretary**

**NOTICE OF BOARD MEETING SCHEDULED TO BE HELD ON NOVEMBER 14, 2018**  
**PUBLISHED IN NEWSPAPER**

**JANSATTA (HINDI)**

**02.11.2018**

**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, November 14, 2018** at 1.30 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 the Standalone Un-audited Financial Results of the Company for the Quarter ended September 30, 2018.

The said Notice will also be available at the Company's website [www.fiemindustries.com](http://www.fiemindustries.com) and websites of stock exchanges [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://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 **November 7, 2018 to November 16, 2018** (both days inclusive) for the Directors, Insiders and Designated Persons as per Code.

For Fiem Industries Ltd.  
Sd/-

Date: 01.11.2018      **Arvind K. Chauhan**  
Place: Rai, Haryana      Company Secretary

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**THE FINANCIAL EXPRESS (ENGLISH)**

**02.11.2018**

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For Fiem Industries Ltd.  
Sd/-

Date: 01.11.2018      **Arvind K. Chauhan**  
Place: Rai, Haryana      Company Secretary

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