



LIGHT UP THE WORLD

# FIEM INDUSTRIES LIMITED

Unit-VII : Plot No. 1915, Rai Industrial Estate, Phase-V, Sonapat-131029 Haryana (INDIA)

Tel. : +91-130-2367905/906/907/908/909/910 Fax : +91-130-2369703

E-mail : fiemunit7@fiemindustries.com

March 13, 2019

(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 Record Date for Interim Dividend for FY 2018-19.**

**Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).**

Please refer our Notice of even date about the Board Meeting scheduled to be held on March 18, 2019, inter-alia to consider and declare Interim Dividend for Financial Year 2018-19.

Further, pursuant to Regulation 42 of the Listing Regulations, Notice is also given that if Board of Directors declares the Interim Dividend at their above scheduled Board meeting, the Record Date for the purpose of determining the entitlement of shareholders for Interim Dividend will be **Wednesday, March 27, 2019**. The details are as under:

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
FIEMIND	Equity	From	To	Wednesday, March 27, 2019	Interim Dividend for FY 2018-19
		Not Applicable	Not Applicable		

Notice is also given that if Board of Directors declares the Interim Dividend at their above scheduled Board meeting, the Interim Dividend will be credited / dispatched to the entitled shareholders on or before Saturday, 6<sup>th</sup> April, 2019.

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



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**March 13, 2019**

**(through NEAPS)**

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

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