

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

Tel.: +91-130-236/905/906/90//908/909/910 Fax:

E-mail: fiemunit7@fiemindustries.com

August 14, 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

Sub:

Re-schedule of 30th Annual General Meeting, Revised Book Closure,-Intimation

Ref:

Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 (Listing Regulations).

Dear Sir,

Further to our letter dated May 14, 2019 informing the date of 30th Annual General Meeting and Book Closure date, we wish to inform that because of administrative reasons, the date of 30th Annual General Meeting (AGM) of the Company has been re-scheduled from September 23, 2019 to September 21, 2019.

Accordingly, dates of Book Closure has also been revised and pursuant to Regulation 42 of the Listing Regulations, we hereby inform that now the Register of Member and Share Transfer Books of the Company will remain closed from **September 15, 2019 to September 21, 2019 (both days inclusive)** for taking record of the Members of the Company for the purpose of Final Dividend at the rate of Rs. 4/- per share for Financial Year 2018-19, and Annual General Meeting to be held on September 21, 2019 at 10.00 am. The information in prescribed format is as under:

Symbol FIEMIND	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From September 15, 2019	To September 21, 2019	Not Applicable	Final Dividend for FY 2018-19 and AGM to be held on September 21, 2019

The final dividend will be paid or dividend warrants/DDs will be dispatched to the shareholders on or before 15th October, 2019.

Kindly take the same on record and display the same on the website of Stock Exchange. Inconvenience is regretted due to re-schedule of Annual General Meeting.

Yours faithfully,

For Fiem Industries Limited

Arvind K. Chauhan Company Secretary



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August 14, 2019

(through NEAPS)

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

Sub:

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Arvind K. Chauhan Company Secretary

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