



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

February 3, 2020

(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 of Board Meeting for Financial Results.

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 **Thursday, February 13, 2020 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 Un-audited Financial Results of the Company for the Quarter and period ended December 31, 2019.

This is for your information please.

Thanking you.

Yours faithfully,
For Fiem Industries Limited

Arvind K. Chauhan
Company Secretary



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February 3, 2020

(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 of Board Meeting for Financial Results.

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**Arvind K. Chauhan
Company Secretary**

NOTICE OF BOARD MEETING SCHEDULED TO BE HELD ON FEBRUARY 13, 2020
PUBLISHED IN NEWSPAPER

JANSATTA (HINDI)

04.02.2020

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 : L36999DL1989PLC034928

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 **Thursday, February 13, 2020** 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 the standalone and consolidated Un-audited Financial Results of the Company for the Quarter and period ended December 31, 2019.

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.

Date: 03.02.2020
Place: Rai, Haryana

For Fiem Industries Ltd.
Arvind K. Chauhan
Company Secretary

 Tue, 04 February 2020
<https://epaper.jansatta.com>

THE FINANCIAL EXPRESS (ENGLISH)

04.02.2020

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Regd. Office : D-34, DSIDC Packaging Complex, Kirti Nagar, New Delhi-110015 (INDIA)
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Date: 03.02.2020
Place: Rai, Haryana

For Fiem Industries Ltd.
Arvind K. Chauhan
Company Secretary

 Tue, 04 February 2020
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