



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

August 21, 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.

**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 **Tuesday, September 1, 2020 at 2.00 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 ended June 30, 2020.

This is for your information please.

Thanking you.

Yours faithfully,
For Fiem Industries Limited

Arvind K. Chauhan
Company Secretary



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August 21, 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).

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This is for your information please.

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Yours faithfully,
For Fiem Industries Limited

Arvind K. Chauhan
Company Secretary

**NOTICE OF BOARD MEETING
SCHEDULED TO BE HELD ON SEPTEMBER 1, 2020
PUBLISHED IN NEWSPAPER**

JANSATTA (HINDI)
22.08.2020

**FIEM INDUSTRIES LIMITED**
Regd. Office : D-34, DSIDC Packaging Complex, Kirti Nagar, New Delhi-110015
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 **Tuesday, September 1, 2020** at 2.00 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 ended June 30, 2020.

The said Notice is also available at the Company's website www.fiemindustries.com, and websites of stock exchanges www.bseindia.com and www.nseindia.com.

Date: 21.08.2020
Place: Rai, Haryana

For Fiem Industries Ltd.
Sd/-
Arvind K. Chauhan
Company Secretary

THE FINANCIAL EXPRESS (ENGLISH)
22.08.2020

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Regd. Office : D-34, DSIDC Packaging Complex, Kirti Nagar, New Delhi-110015
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Date: 21.08.2020
Place: Rai, Haryana

For Fiem Industries Ltd.
Sd/-
Arvind K. Chauhan
Company Secretary

 Sat, 22 August 2020
<https://epaper.jansatta.com/c/>

FINANCIAL EXPRESS Sat, 22 August 2020
READ TO LEAD <https://epaper.financial>