



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

November 2, 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, as amended (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 11, 2020** at 2.00 p.m. at the Corporate Office of the Company 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 half year ended on September 30, 2020.

In this regard, it is further informed that 'Trading Window' closed from October 1, 2020, vide our intimation dated September 29, 2020, will continue to remain closed till 48 hours after declaration of financial results on November 11, 2020.

This is for your information and records please.

Thanking you.

Yours faithfully,
For Fiem Industries Limited


Arvind K. Chauhan
Company Secretary



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November 2, 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, as amended (Listing Regulations).

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Thanking you.

Yours faithfully,
For Fiem Industries Limited


Arvind K. Chauhan
Company Secretary

**NOTICE OF BOARD MEETING
SCHEDULED TO BE HELD ON NOVEMBER 11, 2020
PUBLISHED IN NEWSPAPER**

JANSATTA (HINDI)


03.11.2020

**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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Wednesday, November 11, 2020**, to consider and approve, inter-alia, the un-audited financial results for the Quarter and Half Year ended September 30, 2020.
The said Notice may be accessed on the Company's website www.fiemindustries.com, and may also be accessed on the stock exchanges websites at www.bseindia.com and www.nseindia.com.

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

Date: 02.11.2020
Place: Rai, Haryana

 Tue, 03 November 2020
<https://epaper.jansatta.com/c>

THE FINANCIAL EXPRESS (ENGLISH)

03.11.2020

**FIEM INDUSTRIES LIMITED**
Regd. Office : D-34, DSIDC Packaging Complex, Kirti Nagar, New Delhi-110015
Tel.: +91-11-25927919 / 7820. Fax: +91-11-25927740,
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For Fiem Industries Ltd.
Sd/-
Arvind K. Chauhan
Company Secretary

Date: 02.11.2020
Place: Rai, Haryana

FINANCIAL EXPRESS Tue, 03 November 20
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