

August 2, 2022

(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 33rd AGM, Book Closure, E-voting published in Newspapers.
Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(Listing Regulations).

Pursuant to Regulation 47 and 30(6) of Listing Regulations read with Para A of Part A of Schedule III, please find enclosed the copy of Notice to Shareholders published in Newspapers [Financial Express (English) and Jansatta (Hindi)] on 02/08/2022 in relation to 33rd AGM, Book Closure and E-voting. 33rd AGM will be held on 24th August, 2022 at 10.30 am through Video Conferencing/ Other Audio Video Means (VC/OAVM).

This is for your information please.

Yours faithfully,
For Fiem Industries Limited



Arvind K. Chauhan
Company Secretary

Encl: A/a

August 2, 2022

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

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