

August 1, 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 33<sup>rd</sup> Annual General Meeting being sent to shareholders.**

**Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
(Listing Regulations).**

Pursuant to Regulation 34 (1) (a) and 30(6) of Listing Regulations read with Para A of Part A of Schedule III, please find attached the Notice, being sent today to shareholders through e-mail for 33<sup>rd</sup> Annual General Meeting of the Company to be held on 24<sup>th</sup> August, 2022 at 10.30 am through Video Conferencing/ Other Audio Video Means (VC/OAVM) (including Notice for remote e-voting).

This is for your information please.

Yours faithfully,  
For Fiem Industries Limited



Arvind K. Chauhan  
Company Secretary

Encl: A/a

**August 1, 2022**

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

Dear Sir,

**Sub: Notice of 33<sup>rd</sup> Annual General Meeting being sent to shareholders.**

**Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
(Listing Regulations).**

Pursuant to Regulation 34 (1) (a) and 30(6) of Listing Regulations read with Para A of Part A of Schedule III, please find attached the Notice, being sent today to shareholders through e-mail for 33<sup>rd</sup> Annual General Meeting of the Company to be held on 24<sup>th</sup> August, 2022 at 10.30 am through Video Conferencing/ Other Audio Video Means (VC/OAVM) (including Notice for remote e-voting).

This is for your information please.

Yours faithfully,  
**For Fiem Industries Limited**



**Arvind K. Chauhan  
Company Secretary**

**Encl: A/a**