

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: Annual Report for Financial Year 2021-22.**

**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 Annual Report for Financial Year 2021-22, being sent 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).

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,

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