

NOTICE OF BOARD MEETING SCHEDULED TO BE HELD ON
AUGUST 13, 2018
PUBLISHED IN NEWSPAPER

JANSATTA (HINDI)
01/08/2018

THE FINANCIAL EXPRESS (ENGLISH)
01/08/2018

FIEM INDUSTRIES LIMITED	
Regd. Office: D-34, DSIDC Packaging Complex, Kirti Nagar New Delhi-110015 (INDIA) 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 Monday, August 13, 2018 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 Un-audited Financial Results of the Company for the Quarter ended June 30, 2018.	
The said Notice will also be available at the Company's website www.fiemindustries.com and websites of stock exchanges www.bseindia.com and www.nseindia.com .	
In above connection, it is also informed that in terms of Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' ('Code'), the 'Trading Window' for dealing in securities of the Company will remain closed from August 06, 2018 to August 16, 2018 (both days inclusive) for the Directors, Insiders and Designated Persons as per Code.	
For Fiem Industries Ltd. Sd/-	
Date : 01.08.2018	Arvind K. Chauhan
Place : Rai, Haryana	Company Secretary

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