

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

**JANSATTA (HINDI)**  
**03/02/2018**

**THE FINANCIAL EXPRESS (ENGLISH)**  
**03/02/2018**

<b>FIEM INDUSTRIES LIMITED</b>	
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	
<b>NOTICE</b>	
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 Tuesday, February 13, 2018 at 2.30 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 December 31, 2017.	
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 February 06, 2018 to February 15, 2018 (both days inclusive) for the Directors, Insiders and Designated Persons as per Code.	
For Fiem Industries Ltd. Sd/-	
<b>Date : 02.02.2018</b>	<b>Arvind K. Chauhan</b>
<b>Place : Rai, Haryana</b>	<b>Company Secretary</b>

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