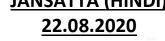
NOTICE OF BOARD MEETING SCHEDULED TO BE HELD ON SEPTEMBER 1, 2020 PUBLISHED IN NEWSPAPER

JANSATTA (HINDI) 22.08.2020



FIEM INDUSTRIES LIMITED

Regd. Office: D-34, DSiDC Packaging Complex, Kirti Nagar, New Delhi-110015
Tel.: +91-11-25927919 / 7820, Fax: +91-11-25927740,
E-mail: investor@fiemindustries.com, Website: www.fiemindustries.com Light Up The World

CIN: L369990L1989PLC034928

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, September 1, 2020 at 2.00 p.m. at the Corporate Office of the Company situated at Plot No. 1915, Rai Industrial Estate, Phase-V, Distt. Sonepat, Haryana, inter-alia, to consider and approve standalone and consolidated Un-audited Financial Results of the Company for the Quarter ended June 30, 2020.

The said Notice is also available at the Company's website www.fiemindustries.com, and websites of stock exchanges www.bseindia.com and www.nseindia.com.

Date: 21.08.2020 Place: Rai, Haryana

Sd/-Arvind K. Chauhan Company Secretary

For Fiem Industries Ltd.

THE FINANCIAL EXPRESS (ENGLISH) 22.08.2020



FIEM INDUSTRIES LIMITED

Regd. Office: D-34, DSIDC Packaging Complex, Kirtl Nagar, New Dethi-110015 Tel: +91-11-25927919 / 7820 Fax: +91-11-25927740.

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> For Fiem Industries Ltd. Sd/-

Date: 21.08.2020 Arvind K. Chauhan Place: Rai, Haryana Company Secretary

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Sat, 22 August 2020 READ TO LEAD https://epaper.financ

