

**NOTICE OF BOARD MEETING  
SCHEDULED TO BE HELD ON FEBRUARY 12, 2021  
PUBLISHED IN NEWSPAPER**

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**JANSATTA (HINDI)**

**31.01.2021**

**THE FINANCIAL EXPRESS (ENGLISH)**

**31.01.2021**

 **FIEM INDUSTRIES LIMITED**  
Light Up The World 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  
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 **Friday, February 12, 2021 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 and consolidated Un-audited Financial Results of the Company for the Quarter and nine months ended on December 31, 2020.

The said Notice is also available at the Company's website [www.fiemindustries.com](http://www.fiemindustries.com), and websites of stock exchanges [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Fiem Industries Ltd.  
Sd/-  
Arvind K. Chauhan  
Company Secretary

Date: 30.01.2021  
Place: Rai, Haryana

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For Fiem Industries Ltd.  
Sd/-  
Arvind K. Chauhan  
Company Secretary

Date: 30.01.2021  
Place: Rai, Haryana

 Sun, 31 January 2021  
<https://epaper.jansatta.com/c/>

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