


**NOTICE OF BOARD MEETING
SCHEDULED TO BE HELD ON NOVEMBER 14, 2019
PUBLISHED IN NEWSPAPER**

JANSATTA (HINDI)
02.11.2019

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 Thursday, November 14, 2019 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 and consolidated Un-audited Financial Results of the Company for the Quarter and half year ended on September 30, 2019 . 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: 01.11.2019 Place: Rai (Haryana)	For Fiem Industries Ltd. Arvind K. Chauhan Company Secretary

 Sat, 02 November 2019
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THE FINANCIAL EXPRESS (ENGLISH)
02.11.2019

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