

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

JANSATTA (HINDI)
03.08.2019

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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 **Wednesday, August 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 ended June 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.

For Fiem Industries Ltd.
Arvind K. Chauhan
Company Secretary

Date: 02.08.2019
Place: Rai (Haryana)

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