

**NOTICE OF BOARD MEETING  
SCHEDULED TO BE HELD ON NOVEMBER 11, 2020  
PUBLISHED IN NEWSPAPER**

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**JANSATTA (HINDI)  
03.11.2020**



**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  
CIN : L36999DL1989PLC034928

**NOTICE**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Wednesday, November 11, 2020**, to consider and approve, inter-alia, the un-audited financial results for the Quarter and Half Year ended September 30, 2020.

The said Notice may be accessed on the Company's website [www.fiemindustries.com](http://www.fiemindustries.com), and may also be accessed on the stock exchanges websites at [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: 02.11.2020  
Place: Rai, Haryana

**जनसत्ता** Tue, 03 November 2020  
<https://epaper.jansatta.com/c>

**THE FINANCIAL EXPRESS (ENGLISH)  
03.11.2020**



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