

NOTICE OF BOARD MEETING SCHEDULED TO BE HELD ON FEBRUARY 13, 2020
PUBLISHED IN NEWSPAPER

JANSATTA (HINDI)

04.02.2020

<p align="center">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</p> <p align="center">NOTICE</p> <p>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, February 13, 2020 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 the standalone and consolidated Un-audited Financial Results of the Company for the Quarter and period ended December 31, 2019.</p> <p>The said Notice will also be available at the Company's website www.fiemindustries.com, and websites of stock exchanges www.bseindia.com and www.nseindia.com.</p> <p align="right">For Fiem Industries Ltd. Arvind K. Chauhan Company Secretary</p> <p>Date: 03.02.2020 Place: Rai, Haryana</p>
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 Tue, 04 February 2020
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THE FINANCIAL EXPRESS (ENGLISH)

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