

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

JANSATTA (HINDI)
05.05.2019

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 : L36999DL1989PLC034828
NOTICE
<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 Tuesday, May 14, 2019 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 Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2019 and to consider and recommend Final Dividend, if any, for the financial year 2018-19.</p> <p>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.</p>
For Fiem Industries Ltd. Date: May 04, 2019 Arvind K. Chauhan Place: Rai, Haryana Company Secretary

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THE FINANCIAL EXPRESS (ENGLISH)
05.05.2019

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