

NOTICE OF BOARD MEETING SCHEDULED TO BE HELD ON
DECEMBER 4, 2017
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15.11.2017

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 : L36999DL1989PLC034528

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 Monday, December 4, 2017 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 the Standalone Un-audited Financial Results of the Company for the Quarter ended September 30, 2017.

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. In above connection, it is also informed that in terms of Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' ('Code'), the 'Trading Window' for dealing in securities of the Company will remain closed from November 27, 2017 to December 6, 2017 (both days inclusive) for the Directors, Insiders and Designated Persons as per Code.

For Fiem Industries Ltd.
Sd/-

Date : 14.11.2017 Arvind K. Chauhan
Place : Rai, Haryana Company Secretary

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