

जनसत्ता, हिंदी, दिल्ली, पृष्ठ-9  
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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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, February 12, 2016 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 Un-audited Financial Results (Standalone) for the Quarter ended December 31, 2015. Further, the Notice shall also be available at website of the Company i.e. [www.fiemindustries.com](http://www.fiemindustries.com) and that of the Stock Exchanges, NSE i.e. [www.nseindia.com](http://www.nseindia.com) and BSE i.e. [www.bseindia.com](http://www.bseindia.com).

For Fiem Industries Ltd.  
Sd/-  
Date : 01.02.2016 Arvind K. Chauhan  
Place : Rai (Haryana) Company Secretary

**सार्वजनिक सूचना**  
सूचित किया जाता है कि श्री सुरेश कुमार गुप्ता को अचल संपत्तियों को श्री सुरेश कुमार गुप्ता द्वारा आईबीआई बैंक लिमिटेड द्वारा और सचिव व कंपनी को मजदूर को गैर वित्तीय प्रभाविता को संरक्षित करने के अलावा से आईबीआई बैंक लिमिटेड के पक्ष में पंजीकृत बंधक किया गया था। यह भी सूचित किया जाता है कि बीपीए प्रपत्र संख्या 3 को मूल प्रति खो गई गुम हो गई है। जिसका खोया नोचे दिया गया है।  
1. बीपीए प्रपत्र संख्या 3 दिनांक 24/05/1990 को श्री चन्द्र मदन बंसल द्वारा श्री जे एच कोचर के पक्ष में दस्तावेज सं. 4 पुस्तक सं. 146 खंड 688 पृष्ठ सं. 456/468 पर दिनांक 24/05/1990 को निष्पादित।

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THE FINANCIAL EXPRESS

TUESDAY, FEBRUARY 2, 2016

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