

**NOTICE PUBLISHED IN THE NEWSPAPERS 'FINANCIAL EXPRESS' AND 'JANSATTA'**

**ON AUGUST 4, 2016**

**FOR BOARD MEETING SCHEDULED TO BE HELD ON AUGUST 13, 2016**

THE FINANCIAL EXPRESS

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www.financialexpress.com

THURSDAY | AUGUST 4 | 2016

**FIEM INDUSTRIES LIMITED**

Regd. Office: D-34, DSIDC Packaging Complex, Kirti Nagar  
New Delhi-110015 (INDIA) Tel.: +91-11-25827919 / 7820  
Fax: +91-11-25827740 E-mail: investor@fiemindustries.com  
Website: www.fiemindustries.com CIN: L36990DL1989PLC034828

**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 Saturday, August 13, 2016 at 1.30 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 Un-audited Financial Results of the Company for the Quarter ended June 30, 2016. The said Notice may also be accessed at the Company's website [www.fiemindustries.com](http://www.fiemindustries.com), and websites of stock exchanges [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://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 August 06, 2016 to August 17, 2016 (both days inclusive) for the Directors, Insiders and Designated Persons as per Code.

For Fiem Industries Ltd.

Sd/-

Date: 03.08.2016 Arvind K. Chauhan  
Place: Rai, Haryana Company Secretary

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जनसत्ता, 4 अगस्त, 2016 5

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