

FIEM INDUSTRIES LIMITED

UNIT VII: Plot No. 1915, Rai Industrial Estate, Phase-V, Sonepat - 131029, Haryana (INDIA)

Tel.: +91-130-2367905/906/907/908/909/910 Fax: +91-130-2367903

E-mail: fiemunit7@fiemindustries.com

July 7, 2023

Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai -400051

Dear Sir.

Sub: Notice of 34th AGM, Book Closure and E-voting published in Newspapers. Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(Listing Regulations).

Pursuant to Regulation 47 and 30(6) of Listing Regulations read with Para A of Part A of Schedule III, please find enclosed the copy of Notice to shareholders published in Newspapers [Financial Express (English) and Jansatta (Hindi)] on July 7, 2023, in relation to 34th AGM, Book Closure and E-voting. 34th AGM will be held on July 28, 2023, at 10:30 am through Video Conferencing / Other Audio Video Means (VC/OAVM).

This is for your information and records please.

Yours faithfully

For Fiem Industries Limited

ARVIND Digitally signed by ARVIND KUMAR CHAUHAN DETE 2023, 07, 07 11:55:38 +05'30'

Arvind K. Chauhan Company Secretary

Encls: A/a

Regd. Office: D-5, Mansarover Garden, New Delhi - 110015 (INDIA) Tel.: +91-11-25101002/03/04/05 E-mail: info@fiemindustries.com Website: http://www.fiemindustries.com CIN: L36999DL1989PLC034928



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July 7, 2023

The Manager,
Dept. of Corporate Services
B S E Limited
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

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Arvind K. Chauhan Company Secretary

Encls: A/a

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