

February 01, 2016

(through NEAPS)

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

Dear Sir,


Sub: Notice of Board Meeting and Notice for closure of Trading Window.
Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Pursuant to Regulation 29 of the Listing Regulations, 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.

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 5th February, 2016 to 16th February, 2016 (both days inclusive) for the designated persons as per Code.

Thanking you.

Yours faithfully,
For Fiem Industries Limited



Arvind K. Chauhan
Company Secretary

February 1, 2016

By email/ Listing Centre

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

corp.relations@bseindia.com

Dear Sir,

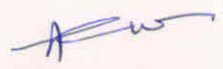
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Arvind K. Chauhan
Company Secretary

जनसत्ता, हिस्से, दिल्ली, पृष्ठ-9
2 फरवरी, 2016

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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 and that of the Stock Exchanges, NSE i.e. www.nseindia.com and BSE i.e. www.bseindia.com.

For Fiem Industries Ltd.

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 आईडीबीआई बैंक लिमिटेड द्वारा और सचिन व कंपनी को मजूर की गई वित्तीय प्रहायता को संरक्षित करने के आशय से आईडीबीआई बैंक लिमिटेड के पक्ष में पंजीकृत बंधक किया गया था। यह भी सूचित किया जाता है कि जीपीए गुप्त संख्या 3 की मूल प्रति खो गई/गुम हो गई है। जिसका चयन नीचे दिया गया है।

1. जीपीए गुप्त संख्या 3 दिनांक 24/05/1990 को श्री चन्द्र मोहन बंसल द्वारा श्री जे एम 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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FIEM INDUSTRIES LIMITED

Regd. Office: D-34, DSIDC Packaging Complex, Kirti Nagar
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For Fiem Industries Ltd.

Date : 01.02.2016 Arvind K. Chauhan
Place : Rai (Haryana) Company Secretary

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