

August 3, 2016

(Through Listing Centre)

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

Dear Sir,

Sub: Notice for Board Meeting and 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 **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 the Standalone Un-audited Financial Results of the Company for the Quarter ended June 30, 2016.

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.

This is for your information please.

Thanking you.

Yours faithfully,
For Fiem Industries Limited



**Arvind K. Chauhan
Company Secretary**

August 3, 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 for Board Meeting and Closure of Trading Window.

Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

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Thanking you.

Yours faithfully,
For Fiem Industries Limited



**Arvind K. Chauhan
Company Secretary**

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, 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 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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FIEM INDUSTRIES LIMITED

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For Fiem Industries Ltd.

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