

FIEM INDUSTRIES LIMITED

(AN ISO / TS 16949 : 2009, ISO 14001: 2004, OHSAS 18001 : 2007 & ISO 9001 : 2008 CERTIFIED COMPANY)
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

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. Sonepat, 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



FIEM INDUSTRIES LIMITED

(AN ISO / TS 16949 : 2009, ISO 14001: 2004, OHSAS 18001 : 2007 & ISO 9001 : 2008 CERTIFIED COMPANY)
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

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).

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. Sonepat, 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.

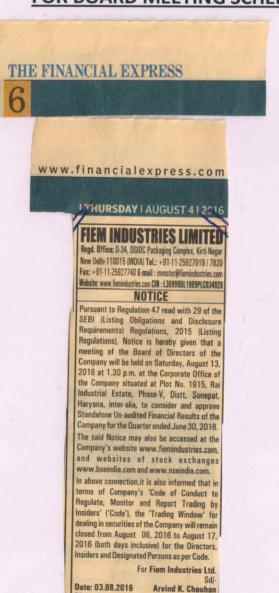
Yours faithfully,

For Fiem Industries Limited

Arvind K. Chauhan Company Secretary

NOTICE PUBLISHED IN THE NEWSPAPERS 'FINANCIAL EXPRESS' AND 'JANSATTA' **ON AUGUST 4, 2016**

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



Place: Rai , Haryana Company Secretary



2016 (both days inclusive) for the Directors,

Place: Rai , Haryana Company Secretary

For Fiem Industries Ltd.

Arvind K. Chauhan

Insiders and Designated Persons as per Code.

Date: 03.08.2016