

September 08, 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: Intimation on Resignation of Director
Ref: Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred herein as Listing Regulations).

Pursuant to Regulation 30(6) of Listing Regulations read with Para A of Part A of Schedule III and any other applicable provision of the Listing Regulations, we hereby intimate that **Mr. Abhishek Jain, Independent Director** has resigned from the Board of the Company **w.e.f. today i.e. 08/09/2016.**

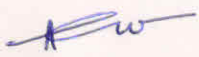
His Director Identification No. is **02274894.**

We intend to fill the vacancy created by his resignation at earliest.

This is for your information please.

Thanking you.

Yours faithfully,
For Fiem Industries Limited



Arvind K. Chauhan
Company Secretary

September 08, 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: Intimation on Resignation of Director
Ref: Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred herein as Listing Regulations).

Pursuant to Regulation 30(6) of Listing Regulations read with Para A of Part A of Schedule III and any other applicable provision of the Listing Regulations, we hereby intimate that **Mr. Abhishek Jain, Independent Director** has resigned from the Board of the Company **w.e.f. today i.e. 08/09/2016.**

His Director Identification No. is **02274894.**

We intend to fill the vacancy created by his resignation at earliest.

This is for your information please.

Thanking you.

Yours faithfully,
For Fiem Industries Limited



Arvind K. Chauhan
Company Secretary