

May 25, 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 – Change in Agenda

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).


Please refer our earlier Notice dated May 20, 2016 for Board Meeting Scheduled to be held on **Monday, May 30, 2016.**

In continuation of above Notice, we hereby inform that in the above scheduled meeting, the Board will also consider the proposal of raising the funds / issuance of the securities through Qualified Institutional Placement or otherwise, which will be subject to approval by the members of the Company.

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, Sonapat-131029 Haryana (INDIA)
Tel. : +91- 130-2367905/906/907/908/909/910 Fax :+91-130-2367903
E-mail : fiemunit7@fiemindustries.com

May 25, 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

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