

March 12, 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: Outcome of Board Meeting - Interim Dividend and Record Date.

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

This is to inform that in the Board Meeting of the Company held today i.e. **March 12, 2016**, the Board of Directors of the Company has declared an Interim Dividend for Financial Year 2015-16 of **Rs. 5 /- (five)** per Equity Share (Nominal Value Rs. 10/- each, all fully paid-up). The Board Meeting was concluded at 3.00 p.m. today.

As informed earlier vide our letter dated March 7, 2016 pursuant to Regulation 42 of the Listing Regulations, the '**Record Date**' for the purpose of determining the entitlement of shareholders for Interim Dividend will be **March 19, 2016**.

Further, the dividend will be paid or dividend warrants will be dispatched to the shareholders around **March 28, 2016**.

This intimation is pursuant to Regulation 30(6) read with Schedule- III, Part-A, Para A, sub-para 4 and also pursuant to Regulation 43 or any other applicable Regulation of Listing Regulations.

Thanking you.

Yours faithfully,
For Fiem Industries Limited



Arvind K. Chauhan
Company Secretary



FIEM INDUSTRIES LTD.

(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

March 12, 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: Outcome of Board Meeting - Interim Dividend and Record Date.

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

This is to inform that in the Board Meeting of the Company held today i.e. **March 12, 2016**, the Board of Directors of the Company has declared an Interim Dividend for Financial Year 2015-16 of **Rs. 5 /- (five)** per Equity Share (Nominal Value Rs. 10/- each, all fully paid-up). The Board Meeting was concluded at 3.00 p.m. today.

As informed earlier vide our letter dated March 7, 2016 pursuant to Regulation 42 of the Listing Regulations, the '**Record Date**' for the purpose of determining the entitlement of shareholders for Interim Dividend will be **March 19, 2016**.

Further, the dividend will be paid or dividend warrants will be dispatched to the shareholders around **March 28, 2016**.

This intimation is pursuant to Regulation 30(6) read with Schedule- III, Part-A, Para A, sub-para 4 and also pursuant to Regulation 43 or any other applicable Regulation of Listing Regulations.

Thanking you.

Yours faithfully,
For Fiem Industries Limited

**Arvind K. Chauhan
 Company Secretary**