LIGHT UP THE WORLD

# FIEM INDUSTRIES LIMITED

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

Unit-VII : Plot No. 1915, Rai Industrial Estate, Phase-V, Sonepat-131029 Haryana (INDIA)
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May 30, 2017 (through NEAPS)

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai -400051

Dear Sir,

**Sub: Change in Statutory Auditors.**
**Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).**

**Pursuant to Regulation 30(6) read with Schedule- III, Part-A, Para A, sub-para 7 or any other applicable Regulation of Listing Regulations, the information about the proposal of appointment of new Auditors are as under:**

In accordance with the requirements of Companies Act, 2013 on auditor's rotation, the current Statutory Auditors, M/s Anil S. Gupta & Associates, Chartered Accountants, hold office up to the conclusion of the next Annual General Meeting proposed to be held on August 21, 2017. On the recommendation of the Audit Committee, the Board of Directors of the Company in their meeting held today, has recommended to the shareholders for appointment of M/s V. Sachdeva & Associates, Chartered Accountants as new Statutory Auditors for a term of five years, at the ensuing AGM of the Company.

**Brief Profile of M/s V. Sachdeva & Associates, is as under:**

M/s V. Sachdeva & Associates is a reputed Chartered Accountant firm in Delhi. It is headed by skilled and experienced professional having experience of more than 30 Years. The firm provides advisory and compliance services in the field of Auditing & assurance, taxation viz. Income Tax, Service Tax, VAT etc. corporate compliances, consultancy for all kinds of Joint Ventures, foreign branch / liaison office formation etc. The firm consists of a team of qualified professionals and experienced accountants serving multifarious clients from various sectors. Firm has also retained the services of Chartered Accountants, Cost Accountants, Company Secretaries and Advocates as consultants on assignment basis. M/s V. Sachdeva & Associates holds a Peer Review Certificate issued by the Peer Review Board of The Institute of Chartered Accountants of India.

Thanking you.

Yours faithfully,
**For Fiem Industries Limited**

**Arvind K. Chauhan**
**Company Secretary**