NSE

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

February 2, 2015

By email/ fax / courier

Fax No.: 022-26598237/38,
26598347/48, 66418124/25/26
Email: cmlist@nse.co.in

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

Dear Sir,

Sub: Notice of Board Meeting and Notice for closure of Trading Window

Pursuant to clause 41 of the Listing Agreement, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on February 12, 2015 at 2.00 p.m. at the Corporate Office & Unit VII of the Company situated at Plot No. 1915, Rai Industrial Estate, Phase-V, Distt. Sonepat, Haryana, inter-alia, to consider and approve the Unaudited Financial Results for the Quarter ended December 31, 2014.

In above connection, it is also informed that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 and Company's internal code of conduct for prevention of insider trading, the 'Trading Window' for dealing in securities of the Company will remain closed from 5th February, 2015 to 13th February, 2015 (both days inclusive).

Thanking you.

Yours faithfully,
For Fiem Industries Limited

Arvind K. Chauhan
Company Secretary