

August 2, 2019

(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 of Board Meeting for Financial Results.**

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

Pursuant to Regulation 29 of the Listing Regulations, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, August 14, 2019 at 2.00 p.m.** at the Corporate Office of the Company situated at Plot No. 1915, Rai Industrial Estate, Phase-V, Distt. Sonapat, Haryana, inter-alia, to consider and approve standalone and consolidated Un-audited Financial Results of the Company for the Quarter ended June 30, 2019.

This is for your information please.

Thanking you.

Yours faithfully,  
**For Fiem Industries Limited**



**Arvind K. Chauhan**  
Company Secretary