LIGHT UP THE WORLD

FIEM INDUSTRIES LTD.

NSE

(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)
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E-mail : fiemunit7@fiemindustries.com

CORREGENDUM

October 1, 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: Voting Results of Annual General Meeting held on 25th September 2015
Re: Clause 35A of the Listing Agreement

Vide our Letter dated 26th September, 2015 with the captioned subject; we had submitted requisite information pursuant to Clause 35A of the Listing Agreement of 26th Annual General Meeting of the company held on 25th September 2015.

In the Letter dated 26th September, 2015, inter-alia, the **Total No. of Shareholders on Cut-off Date (18th September, 2015) were mentioned as 8905.**

Vide this Letter we want to clarify that the **Total No. of Shareholders as on Cut-off Date (18th September, 2015) were 8976 and figure of 8905 was mentioned erroneously.**

Kindly correct the above details. Inconvenience is regretted. All other information was correct.

Thanking you.

Yours faithfully,
For Fiem Industries Limited

Arvind K. Chauhan
Company Secretary