

November 4, 2015

By email/ fax / courier

Fax No.: 022-26598237/38,
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Email: cmllist@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: Intimation under Clause 30(a): Resignation of Director.

We wish to inform that **Mr. Amitabh Prakash Agrawal, Independent Director** has resigned from the Board of the Company w.e.f. 04/11/2015.

His Director Identification No. is **03103950**.

The vacancy created by his resignation will be filled in due course.

This is for your information please.

Thanking you.

Yours faithfully,
For Fiem Industries Limited



**Arvind K. Chauhan
Company Secretary**