



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

NSE

May 19, 2015

By email/ fax / courier

Fax No.: 022-26598237/38,  
26598347/48, 66418124/25/26  
Email: [cmllist@nse.co.in](mailto: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: Notice of Board Meeting and Notice for closure of Trading Window**

Pursuant to clause 41 and 19 of the Listing Agreement, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on May 29, 2015 at 1.00 p.m. at the Corporate Office & Unit VII of the Company situated at Plot No. 1915, Rai Industrial Estate, Phase-V, Distt. Sonapat, Haryana, inter-alia, to consider and approve the Audited Annual Financial Results (Consolidated & Standalone) for the year ended March 31, 2015 and to consider the recommendation of Dividend, if any, for the Financial Year 2014-15.

In above connection, it is also informed that in terms Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders', the 'Trading Window' for dealing in securities of the Company will remain closed from 22<sup>nd</sup> May, 2015 to 2<sup>nd</sup> June, 2015 (both days inclusive).

Thanking you.

Yours faithfully,  
For Fiem Industries Limited

  
Arvind K. Chauhan  
Company Secretary