

September 12, 2016

The Manager

The Vice President, Listing Department

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai 400 051

Dear Sir/Madam,

Sub: Proposed placement of equity shares of face value of ₹ 10 each ("Equity Shares") of Fiem Industries Limited ("Issuer" or "Company") to Qualified Institutional Buyers ("QIBs") under Chapter VIII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended ("SEBI Regulations") and Section 42 of the Companies Act, 2013, read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 (the "Issue" or "Qualified Institutions Placement" or "QIP")

The Fund Raising Committee of the Board of Directors of the Company at their meeting held on September 12, 2016 discussed and approved the Preliminary Placement Document and opening of the issue.

We are attaching herewith the documents required for hosting of the Preliminary Placement Document on the website of the Exchange before the same is circulated to the QIBs and displayed on the website of the Company.

Sr. No.	Documents to be submitted	Page Nos.
1	Copy of Preliminary Placement document	Annexure I
2	Certified true copy of the resolution in which Fund Raising Committee of the Board of Directors of the Company decided to open the issue.	Annexure II
3	Due Diligence certificate from merchant banker	Annexure III

Yours faithfully,

For Fiem Industries Limited


Arvind K. Chauhan
Company Secretary



Encls: A/a