

**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)  
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E-mail : fiemunit7@fiemindustries.com

**1<sup>st</sup> August 2015****By email/ fax / courier**

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**The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai - 400051**

Dear Sir,

**Sub: Annual General Meeting for F.Y. 2014-15 and Book Closure for Dividend.**

This is to inform you that:

1. The Annual General Meeting of the Company for Financial Year 2014-15 will be held on Friday, 25<sup>th</sup> September, 2015.
2. The Board of Directors of the Company in their meeting held on 29<sup>th</sup> May, 2015, inter alia, had recommended a dividend of Rs. 7.00/- per share of Nominal Value of Rs. 10/- each amounting to Rs. 837.35 lacs on Equity Share Capital of the Company subject to the approval of the Members of the Company in its ensuing Annual General Meeting to be held on 25<sup>th</sup> September, 2015. For the purpose of the Dividend and Annual General Meeting, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19<sup>th</sup> September, 2015 to Friday, 25<sup>th</sup> September, 2015 (both days inclusive). Further, the payment of Dividend for the Financial Year 2014-15, if declared at the AGM, will start from 1<sup>st</sup> October, 2015.

This is for your information and records please.

Thanking you.

Yours faithfully,  
**For Fiem Industries Limited**

  
**Arvind K. Chauhan  
Company Secretary**