



LIGHT UP THE WORLD

FIEM INDUSTRIES LIMITED

Unit-VII : Plot No. 1915, Rai Industrial Estate, Phase-V, Sonapat-131029 Haryana (INDIA)

Tel. : +91-130-2367905/906/907/908/909/910 Fax : +91-130-2369703

E-mail : fiemunit7@fiemindustries.com

May 14, 2019

(through NEAPS)

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

Sub: Intimation of Annual General Meeting, Book Closure etc.

Ref: Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from September 16, 2019 to September 23, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of Final Dividend at the rate of Rs. 4/- per share for Financial Year 2018-19, and Annual General Meeting to be held on September 23, 2019 at 10.00 am

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
FIEMIND	Equity	From	To	Not Applicable	Final Dividend for FY 2018-19 and AGM to be held on September 23, 2019
		September 16, 2019	September 23, 2019		

The final dividend will be paid or dividend warrants/DDs will be dispatched to the shareholders on or before 15th October, 2019.

Kindly take the same on record and display the same on the website of Stock Exchange.

Yours faithfully,

For Fiem Industries Limited

**Arvind K. Chauhan
Company Secretary**