

## FIEM INDUSTRIES LIMITED

UNIT VII : Plot No. 1915, Rai Industrial Estate, Phase-V, Sonepat - 131029, Haryana (INDIA) Tel. : +91-130-2367905/906/907/908/909/910 Fax : +91-130-2367903 E-mail : fiemunit7@fiemindustries.com

June 24, 2024

The Manager, Dept. of Corporate Services B S E Limited 25th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

Dear Sir,

## Sub: Copy of Advance Notice of 35<sup>th</sup> AGM, published in Newspapers.

Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred herein as Listing Regulations).

Pursuant to Regulation 47 and 30(6) of Listing Regulations read with Para A of Part A of Schedule III, please find enclosed the copy of Notice to shareholders published in Newspapers [Financial Express (English) and Jansatta (Hindi)] on 24/06/2024 as Advance Notice of 35<sup>th</sup> AGM of the Company to be held on 31<sup>st</sup> July, 2024.

This is for your information and records please.

Yours faithfully

For Fiem Industries Limited

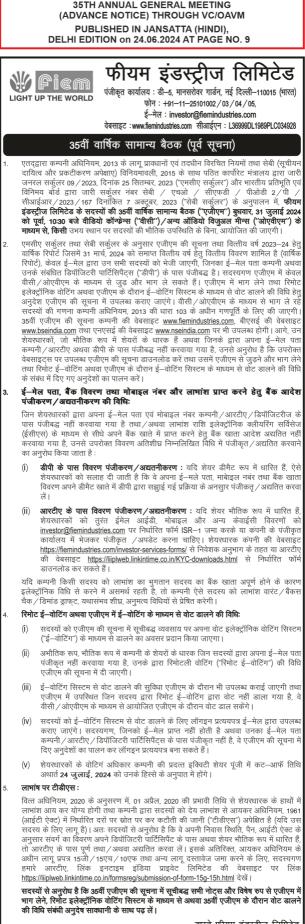
Arvind K. Chauhan Company Secretary

Encls: A/a



Place: Rai, Haryana

Arvind K. Chauhan Company Secretary



वास्ते फीयम इंडस्ट्रीज लिमिटेड हस्ता./– अरविन्द के. चौहान कम्पनी सचिव