

August 14, 2019

(Through Listing Centre)

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

**Sub: Re-schedule of 30<sup>th</sup> Annual General Meeting, Revised Book Closure.-Intimation**  
**Ref: Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).**

Dear Sir,

Further to our letter dated May 14, 2019 informing the date of 30<sup>th</sup> Annual General Meeting and Book Closure date, we wish to inform that because of administrative reasons, the date of 30<sup>th</sup> Annual General Meeting (AGM) of the Company has been re-scheduled from September 23, 2019 to **September 21, 2019**.

Accordingly, dates of Book Closure has also been revised and pursuant to Regulation 42 of the Listing Regulations, we hereby inform that now the Register of Member and Share Transfer Books of the Company will remain closed from **September 15, 2019 to September 21, 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 21, 2019 at 10.00 am. The information in prescribed format is as under:

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
FIEMIND	Equity	September 15, 2019	September 21, 2019	Not Applicable	Final Dividend for FY 2018-19 and AGM to be held on September 21, 2019

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

Kindly take the same on record and display the same on the website of Stock Exchange. Inconvenience is regretted due to re-schedule of Annual General Meeting.

Yours faithfully,

**For Fiem Industries Limited**



Arvind K. Chauhan  
Company Secretary