



# FIEM INDUSTRIES LIMITED

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

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BSE

March 18, 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

Dear Sir,

**Sub: Outcome of Board Meeting - Interim Dividend and Record Date.**

**Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).**

This is to inform that in the Board Meeting of the Company held today i.e. **March 18, 2019**, the Board of Directors of the Company has declared an Interim Dividend for Financial Year 2018-19 of **Rs. 8 /- (eight)** per Equity Share ( Total 1,31,59,830 Equity Shares, Nominal Value Rs. 10/- each, all fully paid-up).

As informed earlier vide our letter dated **March 13, 2019** pursuant to Regulation 42 of the Listing Regulations, the '**Record Date**' for the purpose of determining the entitlement of shareholders for Interim Dividend will be **March 27, 2019**.

Further, the Interim Dividend will be credited / instruments will be dispatched to the entitled shareholders on or before **April 6, 2019**.

This intimation is pursuant to Regulation 30(6) read with Schedule- III, Part-A, Para A, sub-para 4 and also pursuant to Regulation 43 or any other applicable Regulation of Listing Regulations.

The Board Meeting started at 12.30 p.m. and concluded at 3.15 p.m. today.

This is for your intimation and further dissemination please.

Thanking you. .

Yours faithfully,  
**For Fiem Industries Limited**

**Arvind K. Chauhan**  
Company Secretary