



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

March 13, 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: Notice for Record Date for Interim Dividend for FY 2018-19.

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

Please refer our Notice of even date about the Board Meeting scheduled to be held on March 18, 2019, inter-alia to consider and declare Interim Dividend for Financial Year 2018-19.

Further, pursuant to Regulation 42 of the Listing Regulations, Notice is also given that if Board of Directors declares the Interim Dividend at their above scheduled Board meeting, the Record Date for the purpose of determining the entitlement of shareholders for Interim Dividend will be **Wednesday, March 27, 2019**. The details are as under:

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
FIEMIND	Equity	Not Applicable	Not Applicable	Wednesday, March 27, 2019	Interim Dividend for FY 2018-19

Notice is also given that if Board of Directors declares the Interim Dividend at their above scheduled Board meeting, the Interim Dividend will be credited / dispatched to the entitled shareholders on or before Saturday, 6th April, 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