

November 29, 2016

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

K. Attn: Mr. Jimit Prajapati, Assistant Manager, Listing Compliance

Dear Sir,

Sub: Intimation on Appointment of Director – Clarification
Ref: Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred herein as Listing Regulations).

This is in reply to clarification sought from the Company with respect to announcement dated 12/11/2016 on the captioned subject.


As desired, the brief profile of newly appointed Independent Director **Mr. Jawahar Thakur (DIN: 07650035)** is as under:

Mr. Jawahar Thakur aged, 60 years, has served in various departments of Central Government majorly in Accounts & Auditing. He retired as Controller General of Accounts from Department of Expenditure, Ministry of Finance, Government of India. He is M.A. and L.L.B from Delhi University and attended various training during his career on Financial Management, Auditing and Accounting etc.

This is for your information please.

Thanking you.

Yours faithfully,
For Fiem Industries Limited



Arvind K. Chauhan
Company Secretary