

September 08, 2016

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

Pursuant to Regulation 30(6) of Listing Regulations read with Para A of Part A of Schedule III and any other applicable provision of the Listing Regulations, we hereby intimate that **Mr. Abhishek Jain, Independent Director** has resigned from the Board of the Company **w.e.f. today i.e. 08/09/2016.**

His Director Identification No. is **02274894.**

We intend to fill the vacancy created by his resignation at earliest.

This is for your information please.

Thanking you.

Yours faithfully,
For Fiem Industries Limited



Arvind K. Chauhan
Company Secretary