

November 14, 2017

(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 Board Meeting and Closure of Trading Window.

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

Pursuant to Regulation 29 of the Listing Regulations, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, December 04, 2017** at 2.00 p.m. at the Corporate Office of the Company situated at Plot No.1915, Rai Industrial Estate, Phase-V, Distt. Sonapat, Haryana, inter-alia, to consider and approve the Standalone Un-audited Financial Results of the Company for the Quarter ended September 30, 2017.

In above connection, it is also informed that in terms of Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' ('Code'), the 'Trading Window' for dealing in securities of the Company will remain closed from **November 27, 2017 to December 06, 2017** (both days inclusive) for the Directors, Insiders and Designated Persons as per Code.

We also wish to inform that Company has adopted IND-AS for the first time from this financial year (i.e. 2017-18), hence as per SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016, extended due date for submission of financial results for the quarter ended September 30, 2017 is December 14, 2017.

This is for your information please.

Thanking you.

Yours faithfully,
For Fiem Industries Limited



Arvind K. Chauhan
Company Secretary