

May 30, 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: Outcome of the Board Meeting – Dividend, Book Closure, AGM.
Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Pursuant to Regulation 30(6) read with Schedule- III, Part-A, Para A, sub-para 4 or any other applicable Regulation of Listing Regulations, other requisite details related to Final Dividend and Annual General Meeting of the Company are as under:

- Pursuant to Regulation 42 of the Listing Regulations, for the purpose of determining the entitlement of shareholders for Final Dividend at the rate of **Rs. 8/- per share** for Financial Year 2016-17, and for the purpose of Annual General Meeting the Register of Members shall remain closed for transfers from August 15, 2017 to August 21, 2017 (both days inclusive).
- The next Annual General Meeting will be held on Monday, August 21, 2017 at 10.00 a.m.
- The final dividend will be paid or dividend warrants will be dispatched to the shareholders on or before August 31, 2017.

Thanking you.

Yours faithfully,
For Fiem Industries Limited



Arvind K. Chauhan
Company Secretary