

May 30, 2018

(Through Listing Centre)

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

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from August 28, 2018 to September 03, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Final Dividend at the rate of Rs. 9/- per share for Financial Year 2017-18, and Annual General Meeting to be held on September 03, 2018 at 10.00 am.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
FIEMIND	Equity	August 28, 2018	September 03, 2018	Not Applicable	Final Dividend for FY 2017-18 and Annual General Meeting to be held on September 03, 2018

The final dividend will be paid or dividend warrants will be dispatched to the shareholders on or before 15th September, 2018,

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours faithfully,
For Fiem Industries Limited



Arvind K. Chauhan
Company Secretary