

March 12, 2016

(through NEAPS)

**The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai -400051**

Dear Sir,

Sub: Outcome of Board Meeting - Interim Dividend and Record Date.

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

This is to inform that in the Board Meeting of the Company held today i.e. **March 12, 2016**, the Board of Directors of the Company has declared an Interim Dividend for Financial Year 2015-16 of **Rs. 5 /- (five)** per Equity Share (Nominal Value Rs. 10/- each, all fully paid-up). The Board Meeting was concluded at 3.00 p.m. today.

As informed earlier vide our letter dated March 7, 2016 pursuant to Regulation 42 of the Listing Regulations, the '**Record Date**' for the purpose of determining the entitlement of shareholders for Interim Dividend will be **March 19, 2016**.

Further, the dividend will be paid or dividend warrants will be dispatched to the shareholders around **March 28, 2016**.

This intimation is pursuant to Regulation 30(6) read with Schedule- III, Part-A, Para A, sub-para 4 and also pursuant to Regulation 43 or any other applicable Regulation of Listing Regulations.

Thanking you.

Yours faithfully,
For Fiem Industries Limited



**Arvind K. Chauhan
Company Secretary**