

December 3, 2014

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✓
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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 under Clause 30(a): Sad Demise of Independent Director.

With great sadness, we regret to inform that last night, our Independent Director, Mr. Padur Narayana Viswanathan passed away. We pray to God to give his bereaved family the strength to bear this loss. May his soul rest in peace!


We greatly value his contribution on the Board during his short stint with the Company.

His Director Identification No. is 03175602.

This is for your information please.

Thanking you.

Yours faithfully,
For **Fiem Industries Limited**


Arvind K. Chauhan
Company Secretary