



# Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 21<sup>st</sup> January, 2020

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Ref: Scrip Code - 507910 - Fiberweb (India) Limited

Sub.: Outcome of Board Meeting held on 21<sup>st</sup> January, 2020

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on 21<sup>st</sup> January, 2020 has discussed and considered the financial arrangements and working of the Company.

Further, the Board has given authority to take credit rating from credit rating agencies to Mr. Pravin V. Sheth, Director (DIN: 00138797) and Mr. Mukesh Pandya, CFO of the Company and to do all such applications, acts, deeds and things to take the credit rating.

The Board Meeting Commencement at 10.30 a.m. and concluded at 2.30 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Fiberweb (India) Limited

Dipika Shinde  
Company Secretary & Compliance Officer



**Product is manufactured in the plant, where the Management system is certified for ISO 9001:2015, 14001:2015, OHSAS 18001:2007**

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**CIN NO. L25209DD1985PLC004694**



ISO 9001:2015, 14001:2015, OHSAS 18001:2007