



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 30th August, 2019

To
The Manager
Department of Corporate Services
BSE Limited,
Dalal Street, Mumbai – 400 001

Sub: Intimation of E-voting Facilities

Scrip Code: 507910

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company **Fiberweb India Ltd.** has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to take place on 26th September, 2019 at 9.00 A.M. at Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396 210, for which we have entered agreement with CDSL. E-voting details are as follows;

1. **Date and time of commencement of remote E-voting:** 23rd September, 2019 at 9.00 a.m.
2. **Date and time of end of remote E-voting:** 25th September, 2019 at 5.00 p.m.
3. Remote e-voting shall **not be allowed beyond this 25th September, 2019, (5.00 p.m.)**
4. **Cut-off date:** 19th September, 2019
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting

Kindly take the same on record and acknowledge the receipt of the same.

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 9001:2008, 14001:2004, OHSAS 18001:2007

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CIN NO. L25209DD1985PLC004694



ISO 9001:2008, 14001:2004, OHSAS 18001:2007