



# Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 10<sup>th</sup> August, 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 10<sup>th</sup> August, 2020

Dear Sir/Madam,

The Board of Directors of the Company has considered Share Capital Audit Report, Reports of various committees, Investors complaints and other reports.

The Board has considered the Standalone & Consolidated Unaudited Financial Results along with limited review Report and Declaration for the 1<sup>st</sup> quarter and 3 months ended 30<sup>th</sup> June, 2020.

The Board has recommended final dividend at the rate of Rs. 0.50 (Fifty Paise Only) per equity share of Rs. 10/- (Ten Rupees Only) each fully paid-up of the Company for the Financial Year 2019-20. Provision for dividend will be made in Accounts subject to approval of Members in ensuing Annual General Meeting.

The Board has considered and approved Directors' Report, Management Discussion & Analysis Report, Corporate Governance and Secretarial Audit Report for the Financial Year 2019-20.

The Company has considered and approved 30<sup>th</sup> September, 2020 as date for 35<sup>th</sup> Annual General Meeting and approved Notice thereof. Register of Member & Share Transfer Book will remain close from 23<sup>rd</sup> September, 2020 to 30<sup>th</sup> September, 2020 for the purpose of AGM. The Board has appointed K. Pratik & Associates, Company Secretary in Practice, Mumbai as Scrutinizer to scrutinize Voting process for AGM.

**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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Website : fiberwebindia.com



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

**CIN NO. L25209DD1985PLC004694**

The Board Meeting Commencement at 12.00 noon and concluded at 05.05 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Fiberweb (India) Limited



Dipika Shinde  
Company Secretary & Compliance Officer

