



# Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 01<sup>st</sup> February, 2022

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

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

Sub: Intimation of Board Meeting

Dear Sir/Madam,

In compliance with Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we would like to inform you that 52<sup>nd</sup> Meeting of the Board of Directors of the Company will be held on Thursday, 10<sup>th</sup> February, 2022 at 5.30 p. m., through video conferencing to consider, approve and to take on record the Standalone & Consolidated Un-audited Financial results for the 3<sup>rd</sup> Quarter and nine months ended 31<sup>st</sup> December, 2021 along with Limited Review Report thereon and other items of the business as stated in the Agenda.

Further, we have already informed to the Stock Exchange vide our letter dated 31<sup>st</sup> December, 2021 that the Trading Window of the Company for trading/dealing in the Equity Shares of the Company shall remain closed from 01<sup>st</sup> January, 2022 till the end of 48 hours after the declaration of Un-audited Financial results for the 3<sup>rd</sup> Quarter and nine months ended 31<sup>st</sup> December, 2021 (both days inclusive).

A copy of the Notice & Agenda dated 01<sup>st</sup> February, 2022 is enclosed herewith for your record.

Kindly take note of the same.

Thanking you

Yours faithfully,

For Fiberweb (India) Limited

Krutika Gada

Company Secretary & Compliance Officer

Membership No - A56481

Encl: As above



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

Mumbai : "KIRAN", Ground Floor, 128 Bhaudaji Road, Matunga, Mumbai - 400019.

Phone : 91 (22) 2404 4855 / 76 / 2408 2689 / 90

Regd. Office: Airport Road, Kadaiya, Nani Daman, (U.T.) - 396 210.

& Works Phone : 91 (260) 222 0766/0458/1458/1858/0958

E-mail : fiberweb@fiberwebindia.com

Website : fiberwebindia.com



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

**CIN NO. L25209DD1985PLC004694**

**Date: 01<sup>st</sup> February, 2022**

**Notice** is hereby given that, 52<sup>nd</sup> meeting of the Board of Directors of the Company is to be held on Thursday, 10<sup>th</sup> February, 2022 at 5.30 p. m. through video conferencing to transact the following businesses:

**AGENDA**

1. To grant leave of absence if any.
2. To confirm the Minutes of previous Board Meeting held on 01<sup>st</sup> February, 2022.
3. To consider and take on record the Reports of Audit Committee, Stakeholders Relationship Committee, Sexual Harassment Committee, Corporate Social Responsibility Committee, Nomination & Remuneration Committee and Risk Management Committee.
4. To consider and ratify the Share Capital Audit Report in regards to reconciliation of total admitted capital with both (NSDL-CDSL) depositories and the total issued/listed capital for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2021.
5. To consider and take on record the Standalone & Consolidated Unaudited Financial Results for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2021 along with limited review Report thereon.
6. To review working of the Company.
7. Any other matter with the permission of the Chair.

**For Fiberweb (India) Limited**



**Krutika Gada**

**Company Secretary & Compliance Officer**  
Membership No - A56481



- |   |                         |                      |
|---|-------------------------|----------------------|
| 1. Mr. Pravin V. Sheth  | 2. Mr. Bhavesh P. Sheth | 3. Mrs. Soniya Sheth |
| 4. Mr. Chidambar Rege   | 5. Mr. Gopalji Rana     | 6. Mr. Sorabh Gupta  |
| 7. Mr. Rajesh Shukla  | 8. Mr Bhadresh Shah     |                      |
| 9. Mr. Akshay of M/s. Akshay Kirtikumar & Associates - Auditors |                         |                      |
| 10. Atul Dedhia & Associates - Internal Auditors                |                         |                      |