



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

2nd August, 2019

Dy. General Manager (Corporate Relation Dept.),
The Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring, Rotunda Bldg.,
P.J. Towers, Dalal Street, Fort,
MUMBAI – 400 001.

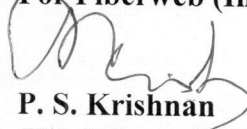
Dear Sir/Madam,

Persuant to regulation 29 of the SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we have to inform you that a 38th Meeting of the Board of Directors of the Company will be held on Wednesday the 14th August, 2019 at 2.30 p.m. at Kiran Building, 128, Bhaudaji Road, Matunga (East), Mumbai - 400019 to consider approve and to take on record the Standalone & Consolidated Unaudited Financial Results for the First Quarter and three months ended 30/06/2019 subject to limited review by the Auditors and other items of the business as stated in the Agenda. A copy of the Notice & Agenda dated 2nd August, 2019 is enclosed herewith for your record.

Kindly take note of the same.

Thanking you

Yours faithfully,
For Fiberweb (India) Limited


P. S. Krishnan
Chief Financial Officer



Encl: As above

Copy to: The Ahmedabad Stock Exchange Ltd., Ahmedabad.

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 Fax : 91 (22) 2404 4853
Regd. Office: Airport Road, Kadaiya, Nani Daman, (U.T.) - 396 210.
& Works : Phone : 91 (260) 222 0766/0458/1458/1858/0958 Fax : 91 (260) 2220758
E-mail : fiberweb@vsnl.net.fiberweb@fiberwebindia.com
Website : fiberwebindia.com



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

CIN NO. L25209DD1985PLC004694



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

2nd August, 2019

Notice is hereby given that 38th meeting of the Board of Directors of the Company is convened to be held on Wednesday 14th August, 2019 at 2.30 p.m. at Kiran Building, 128, Bhaudaji Road, Matunga, Mumbai- 400019 to transact the following business:

AGENDA

1. To grant leave of absence if any.
2. To confirm the Minutes of previous Board Meeting held on 30/05/2019.
3. To consider & 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 regard to reconciliation of total admitted capital with both (NSDL-CDSL) depositories and the total issued/listed capital for the First Quarter and three months ended 30th June, 2019.
5. To consider and take on record the Standalone & Consolidated Unaudited Financial Results for the first quarter and 3 months ended 30/06/2019 along with limited review Report.
6. To consider, approve and adopt Standalone & Consolidated Audited Financial Statements of the Company for the year ended 31/03/2019 along with Auditors & Directors Report.
7. To consider and approve the reports of Management Discussion & Analysis, Corporate Governance and Director's Report.
8. To consider Secretarial Audit Report for the Financial Year 2018-19.
9. To consider convening the 34th Annual General Meeting of the Company and to approve the Notice thereof.
10. To consider the closure of Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting of the Company.
11. To appoint the Company Secretary for the Company.
12. To review working of the Company.
13. Any other matter with the permission of the Chair.

For Fiberweb (India) Limited

P. S. Krishnan
Chief Financial Officer



- | | | |
|---|-------------------------|-------------------------|
| 1. Mr. Pravin V. Sheth | 2. Ms. Soniya P. Sheth | 3. Mr. Bhavesh P. Sheth |
| 4. Mr. Bhadrash H. Shah | 5. Mr. G. M. Rana. | 6. Mr. C. A. Rege |
| 7. Mr. Vijay M. Satkalmi | 8. Manoj Pragji Unadkat | |
| 9. M/s. A. V. Jobanputra & Company – Auditors | | |
| 10. M/s. Atul Dedhia & Associates – Internal Auditors | | |

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 Fax : 91 (22) 2404 4853
Regd. Office: Airport Road, Kadaiya, Nani Daman, (U.T.) - 396 210.
& Works : Phone : 91 (260) 222 0766/0458/1458/1858/0958 Fax : 91 (260) 2220758
E-mail : fiberweb@vsnl.net.fiberweb@fiberwebindia.com
Website : fiberwebindia.com



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

CIN NO. L25209DD1985PLC004694