



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 22nd January, 2020

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 have to inform you that 41st Meeting of the Board of Directors of the Company will be held on Thursday, 6th February, 2020 at 10.30 a.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 3rd Quarter and nine months ended 31st December, 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 22nd January, 2020 is enclosed herewith for your record.

Kindly take note of the same.

Thanking you

Yours faithfully,

For Fiberweb (India) Limited

Dipika Shinde
Company Secretary & Compliance Officer



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 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

CIN NO. L25209DD1985PLC004694



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



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 22nd January, 2020

Notice is hereby given that, 41st meeting of the Board of Directors of the Company is to be held on Thursday the 6th February, 2020 at 10.30 a.m. at Kiran Building, 128, Bhaudaji Road Matunga (East), Mumbai - 400 019 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 21st January, 2020.
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 3rd Quarter ended 31st December, 2019.
5. To consider and take on record the Standalone & Consolidated Unaudited Financial Results for the 3rd Quarter and nine months ended 31st December, 2019 subject to limited review by the Auditors.
6. To consider the investors request/complaints report for the quarter ended 31st December, 2019.
7. To appoint new Chief Executive Officer in place of resigning Chief Executive Officer of the Company.
8. To review working of the Company.
9. Any other matter with the permission of the Chair.

For Fiberweb (India) Limited

Dipika Shinde

Company Secretary & Compliance Officer



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|--|---|-------------------------|
| 1. Mr. Pravin V. Sheth | 2. Ms. Soniya P. Sheth | 3. Mr. Bhavesh P. Sheth |
| 4. Mr. Bhadresh H. Shah | 5. Mr. G. M. Rana | 6. Mr. C. A. Rege |
| 7. Mr. Vijay M. Satkalmi | 8. M/s. Akshay Kirtikumar & Associates - Auditors | |
| 9. M/s. Atul Dedhia & Associates - Internal Auditors | | |

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