



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

27th March, 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,

In compliance with Regulation 30 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we have to inform you that 36th Meeting of the Board of Directors of the Company will be held on Saturday the 30th March, 2019 at 11.00 a.m. at Kiran Building, 128, Bhaudaji Road, Matunga (East), Mumbai - 400019 to consider the business as stated in the Agenda. A copy of the Notice & Agenda dated 27th March, 2019 is enclosed herewith for your record.

Kindly take note of the same.

Thanking you

Yours faithfully,
For FIBERWEB (INDIA) LIMITED

Sonal Sharma

Sonal Sharma
Company Secretary & Compliance 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 9001:2008, 14001:2004, 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 9001:2008, 14001:2004, OHSAS 18001:2007

CIN NO. L25209DD1985PLC004694



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27th March, 2019

Notice is hereby given that 36th meeting of the Board of Directors of the Company is convened to be held at 11.00 a.m. on Saturday the 30th March, 2019 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 17/01/2019.
3. To discuss and finalise the working capital requirements of the Company.
4. Any other matter with the permission of the Chair.

For FIBERWEB (INDIA) LIMITED

Sonal Sharma

Sonal Sharma

Company Secretary & Compliance Officer



1. Mr. Pravin V. Sheth
2. Ms. Soniya P. Sheth
4. Mr. Bhadresh H. Shah
5. Mr. G. M. Rana.
7. Mr. Vijay M. Satkalmi
8. Manoj Pragji Unadkat
9. M/s. A. V. Jobanputra & Company - Auditors

3. Mr. Bhavesh P. Sheth
6. Mr. C. A. Rege

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