



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 13th January, 2020

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

Ref: Scrip Code: 507910

Sub: Intimation of Board Meeting

Dear Sir/Madam,

With regards to the captioned subject, we hereby inform you that 40th Meeting of the Board of Directors of the Company will be held on Tuesday, 21st January, 2020 at 10.30 a.m. at Kiran Building, 128, Bhaudaji Road, Matunga (East), Mumbai 400019. A copy of the Notice & Agenda dated 13th 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



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

CIN NO. L25209DD1985PLC004694



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 13th January, 2020

Notice is hereby given that 40th meeting of the Board of Directors of the Company is convened to be held on Tuesday the 21st January, 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 8th November, 2019.
3. To review financial arrangements of the Company.
4. To review working of the Company.
5. 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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