



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 8th November, 2019

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

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

Sub.: Outcome of Board Meeting held on 8th November, 2019

Dear Sir/Madam,

The Board has considered and approved Standalone & Consolidated Unaudited Financial Results for the 2nd quarter and half year ended 30/09/2019 subject to limited review by the Auditors along with declaration.

The Board has considered Share Capital Audit Report, Compliance Certificate, Certificate under Regulation 40(9), Report of various committees, Investor Complaints Report and other reports.

The Board has considered and accepted retirement of Mr. P. S. Krishnan as Chief Financial Officer of the Company and appointed Mr. Mukesh Pandya, C.A. as Chief Financial Officer in his place with effect from 8th November, 2019. The Board has appointed Mr. P. S. Krishnan as a consultant to continue his guidance and advice with effect from 8th November, 2019.

The Board Meeting Commencement at 12.00 noon and concluded at 4.00 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Fiberweb (India) Limited



Dipika Shinde

Company Secretary & Compliance Officer

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

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

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