



# Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

**Date: 24<sup>th</sup> January, 2022**

To,  
The General Manager,  
Department of Corporate Services,  
BSE Ltd.,  
Ground Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 4000 001.

**Sub: Intimation of Board Meeting to consider and approve the Postal Ballot Notice/Extra Ordinary General Meeting for Proposed Preferential Issue of Equity Shares and Share Warrants**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that a meeting of the Board of Directors of Fiberweb (India) Limited ("**the Company**") is scheduled to be held on Tuesday, 01<sup>st</sup> February, 2022 at 11:30 AM at Kiran Building, 128, Bhaudaji Road, Matunga (East), Mumbai - 400019 to consider and approve Postal Ballot Notice/ Extra Ordinary General Meeting for fund raising by the Company, by way of preferential issue of Equity Shares and Warrants under SEBI (ICDR) Regulations, 2018 subject to such approvals as may be required under applicable law including approval of shareholders of the Company.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Insider Trading Policy of the Company that the trading window for dealing in the securities of the Company has already been closed from from 01<sup>st</sup> January, 2022 till 48 hours after the declaration of the Unaudited Financial Results for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2021. Hence, the trading window shall be closed even in respect of the aforesaid proposal in accordance with applicable laws.

A copy of the Notice & Agenda dated 24<sup>th</sup> January, 2022 is enclosed herewith for your record.

We request you to take the above information on record.

Thanking you,  
For Fiberweb (India) Limited

**Krutika Gada**  
**Company Secretary**  
**Membership No - A56481**  
**Encl:**



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



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

**CIN NO. L25209DD1985PLC004694**


**Date: 24th January, 2022.**

Notice is hereby given that 51<sup>st</sup> meeting of the Board of Directors of the Company is convened to be held at 11.30 a. m. on Tuesday the 01<sup>st</sup> February, 2022 at Kiran Building, 128, Bhaudaji Road, Matunga (East) , Mumbai -400019 to transact the following business:

**A G E N D A**

1. To grant leave of absence if any.
2. To confirm the Minutes of previous Board Meeting held on 24th January, 2022.
3. To consider and approve Postal Ballot Notice or Notice of Extra Ordinary General Meeting of the Company.
4. To appoint Scrutinizer for scrutinizing the e-voting process to be conducted for the Postal Ballot Notice/Extra Ordinary General Meeting.
5. To fix the record date for the Postal Ballot Notice/Extra Ordinary General Meeting
6. Any other matter with the permission of the Chair.

For **Fiberweb (India) Limited**

  
**Krutika Gada**  
**Company Secretary**  
**Membership No - A56481**



1. Mr. Pravin Sheth
2. Mr. Bhavesh Sheth
3. Mrs. Soniya Sheth
4. Mr. Chidambar Rege
5. Mr. Gopalji Rana
6. Mr. Sorabh Gupta
7. Mr. Rajesh Shukla
8. Mr Bhadresh Shah
9. Mr. Akshay of M/s. Akshay Kirtikumar & Associates – Auditors
10. Mr Atul Dedhia of M/s Atul Dedhia & Associates – Internal Auditors