



Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

Date: 01st September, 2023

To, BSE Limited Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.
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Reference: BSE Scrip code - 507910 - Fiberweb (India) Limited
NSE Scrip code: FIBERWEB

Sub: Extract of Newspaper Publication - Compliance under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in compliance with applicable circulars issued by the Ministry of Corporate Affairs in this regard, please find enclosed Public Notice published on Thursday, 31st August, 2023 viz. The Free Press Journal (Mumbai) in English and Navshakti (Mumbai) in Marathi and Savera India Times (Daman) in Hindi on Friday, 01st September, 2023 inter -alia, informing about the:

1. Thirty-eighth Annual General Meeting of the Company to be held on 28th September, 2023 at 09.00 a.m. at the Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396 210.
2. Completion of dispatch of the Notice of 38th AGM and the Integrated Annual Report for FY2023 through Email;
3. Remote e-voting and voting facility at the 38th AGM provided to the Members;
4. Manner of registration/updation of E-mail IDs.

This information is also being uploaded on the Company's website at <https://www.fiberwebindia.com>

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Fiberweb (India) Limited

Krutika Gada
Company Secretary & Compliance Officer
Membership No - A56481
Encl:

Product is manufactured in the plant, where the Management system is certified for ISO 9001 : 2015, 14001 : 2015, ISO 45001 : 2018

Mumbai : "KIRAN", Ground Floor, 128, Bhaudaji Road, Matunga, Mumbai – 400019.

Phone: 91 (22) 2404 4855 / 76 / 24082689 / 90

Regd. Office : Airport Road, Kadaiya, Nani Daman, (U.T.) – 396210.

& Works Phone: 91 (260) 222 0766/0458/1458/1858/0958

E-mail : fiberweb@fiberwebindia.com

Website : fiberwebindia.com

CIN NO: L25209DD1985PLC004694



ISO 9001:2015, 14001:2015, ISO 45001:2018

