



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

30th October, 2019

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

Ref: Scrip Code: 507910

Sub: Intimation of Board Meeting

Dear Sir/Madam,

In compliance with Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we have to inform you that 39th Meeting of the Board of Directors of the Company will be held on Friday the 8th November, 2019 at 12.00 noon at Kiran Building, 128, Bhaudaji Road, Matunga (East), Mumbai 400019 to consider, approve and to take on record the Standalone & Consolidated Unaudited Financial results for the 2nd Quarter and half year ended 30/09/2019 subject to limited review by the Auditors and other items of the business as stated in the Agenda. A copy of the Notice & Agenda dated 30th October, 2019 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

30th October, 2019

Notice is hereby given that 39th meeting of the Board of Directors of the Company is convened to be held at 12.00 noon on Friday the 8th November, 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 14/08/2019.
3. To consider & take on record the Reports of Audit Committee, Stakeholders Relationship Committee, Sexual Harassment Committee, Corporate Social Responsibility Committee, Nomination & Remuneration Committee and Risk Management Committee.
4. To consider and ratify the Share Capital Audit Report in regard to reconciliation of total admitted capital with both (NSDL-CDSL) depositories and the total issued/listed capital for the 2nd Quarter and six months ended 30th September, 2019.
5. To consider and take on record the Standalone & Consolidated Unaudited Financial Results for the 2nd Quarter and half year ended 30/09/2019 subject to limited review by the Auditors.
6. To consider and & ratify certificate under Regulation 40(9) of SEBI (Listing Obligations and & Disclosures requirements) Regulation 2015 for the half year ended 30/09/2019.
7. To acknowledge and accept retirement of Mr. P. S. Krishnan as Chief Financial Officer and to appoint Mr. Mukesh Pandya, C.A. as Chief Financial Officer in his place.
8. To appoint Mr. P. S. Krishnan as a consultant to continue his guidance and advice.
9. To review working of the Company.
10. 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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