



# Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 04<sup>th</sup> February, 2021

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

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

Sub: Intimation of Board Meeting

Dear Sir/Madam,

With reference to earlier intimation dated 03<sup>rd</sup> February, 2021 for 46<sup>th</sup> Meeting of the Board of Directors of the Company scheduled to be held on Thursday, 11<sup>th</sup> February, 2021 at 3.30 p. m. has been rescheduled on Thursday, 11<sup>th</sup> February, 2021 at 5.00 p. m., through video conferencing to consider, approve and to take on record the Standalone & Consolidated Un-audited Financial results for the 3<sup>rd</sup> Quarter and nine months ended 31<sup>st</sup> December, 2020 along with Limited Review Report thereon and other items of the business as stated in the Agenda.

Further, there is no change with regards to the date and agenda of the Board Meeting.

A copy of the Notice & Agenda dated 04<sup>th</sup> February, 2021 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: 04<sup>th</sup> February, 2021

Notice is hereby given that, 46<sup>th</sup> meeting of the Board of Directors of the Company is to be held on Thursday, 11<sup>th</sup> February, 2021 at 3.30 p. m. has been rescheduled on Thursday, 11<sup>th</sup> February, 2021 at 5.00 p. m., through video conferencing to transact the following businesses:

## AGENDA

1. To grant leave of absence if any.
2. To confirm the Minutes of previous Board Meeting held on 14<sup>th</sup> January, 2021.
3. To consider and 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 regards to reconciliation of total admitted capital with both (NSDL-CDSL) depositories and the total issued/listed capital for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2020.
5. To consider and take on record the Standalone & Consolidated Unaudited Financial Results for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2020 along with limited review Report thereon.
6. To review working of the Company.
7. Any other matter with the permission of the Chair.

For Fiberweb (India) Limited

Dipika Shinde  
Company Secretary & Compliance Officer



- |   |  |                         |
|---|--|-------------------------|
| 1. Mr. Pravin V. Sheth                          | 2. Mrs. 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. Rajesh Shukla                            | 8. Akshay Kirtikumar & Associates - Statutory Auditors |                         |
| 9. Atul Dedhia & Associates - Internal Auditors |  |                         |

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