



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

30th March, 2019

The Dy. Manager (Corporate Relations Dept.),
The Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring, Rotunda Bldg.,
P. J. Towers, Dalal Street, Fort,
MUMBAI – 400 001.

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

Sub.: Outcome of Board Meeting held on 30th March, 2019.

Dear Sir,

The Board discussed and considered the various working capital facilities required by the Company, and placed before the meeting various banking proposals with banks in, Mumbai, in connection with grant of working capital facilities to the Company.

The same were discussed and the Board approved and agreed to obtain various credit facilities to the tune of Rs. 20.20 Crore by way of over draft, cash credit, term loans, pre shipment and post shipment credit, opening letters of credit, issue of guarantees, etc., and other facilities, secured by Hypothecation / pledge of raw materials, stock, movables and other assets and further secured by way of legal mortgage of existing immovable properties of company and guarantee of Mr. Bhavesh P. Sheth (Promoter) only on his Indian Assets. Required Resolutions were also passed.

The Board Meeting Commenced at 11.00 a.m. and concluded at 1.15 p.m.

Kindly take note of the above and oblige.

Thanking you,
Yours faithfully,

For Fiberweb (India) Limited

Sonal Sharma

Sonal Sharma
Company Secretary & Compliance Officer



Product is manufactured in the plant, where the Management system is certified for ISO 9001:2008, 14001:2004, OHSAS 18001:2007

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ISO 9001:2008, 14001:2004, OHSAS 18001:2007

CIN NO. L25209DD1985PLC004694