



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 01st August, 2022

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: Intimation of Board Meeting scheduled on 12th August, 2022

Dear Sir/Madam,

In compliance with Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we would like to inform you that 54th Meeting of the Board of Directors of the Company will be held on Friday, 12th August, 2022 at 05.30 p.m. through video conferencing to review, consider and approve the Standalone & Consolidated Un-audited Financial results for the 1st Quarter and three months ended 30th June, 2022 along with Limited Review Report and other items of the business as stated in the Agenda.


Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prohibition of insider trading we have already intimated to the Stock Exchange that, the Trading Window for all Directors and Designated Employees of the Company for trading /dealing in the Equity Shares of the Company shall remain closed from 01st July, 2022 till the end of 48 hours after the declaration of Un-audited Financial results for the 1st Quarter and three months ended 30th June, 2022 i.e. till 14th August, 2022 (both days included).

A copy of the Notice & Agenda dated 01st August, 2022 is enclosed herewith for your record.

Kindly take note of the same.

Thanking you
Yours faithfully,

For Fiberweb (India) Limited


Krutika Gada
Company Secretary & Compliance Officer
Membership No - A56481
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

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



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



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Manufacturers of : Spunbond Nonwoven Fabrics

Date: 01st August, 2022

Notice is hereby given that 54th Meeting of the Board of Directors of the Company is to be held on Friday, 12th August, 2022 at 05.30 p.m., through video conferencing to transact the following business:

AGENDA

1. To grant leave of absence if any.
2. To consider and note the Minutes of previous Board Meeting held on 27th May, 2022.
3. To consider & take on record the Minutes / 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 note the Share Capital Audit Report for the 1st Quarter and three months ended 30th June, 2022 and other Certificates /Reports issued under various regulations and filed with Stock Exchanges for the quarter ended 30th June, 2022.
5. To review, consider and approve the Standalone & Consolidated Un-audited Financial Results for the 1st quarter and 3 months ended 30th June, 2022 along with Limited Review Report thereon.
6. To recommend and propose the appointment of Mr Vinod Beswal as an Additional Non Executive and Independent Director of the company.
7. To consider and approve increase in remuneration of Executive Director Mr Rajesh Shukla.
8. To consider and approve the raising of funds.
9. To consider and approve the Director's Report and Annexures thereto along with Management Discussion & Analysis Report and Corporate Governance Report for the financial year ended 31st March, 2022.
10. To consider Secretarial Audit Report for the Financial Year 2021-2022.
11. To consider and approve appointment of K. Pratik & Associates, Mumbai, Company Secretary in practice as Scrutinizer at ensuing 37th Annual General Meeting of the Company
12. To consider convening the 37th Annual General Meeting of the Company and to approve the Notice thereof.
13. To consider the closure of Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting of the Company.
14. To review working of the Company.
15. Any other matter with the permission of the Chair.

For Fiberweb (India) Limited

Krutika Gada
Company Secretary & Compliance Officer
Membership No - A56481



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| 1. Mr. Pravin Sheth | 2. Mrs. Soniya Sheth | 3. Mr. Bhavesh Sheth |
| 4. Mr. Bhadrash H. Shah | 5. Mr. Gopal M. Rana | 6. Mr. Chidamber Rege |
| 7. Mr. Rajesh Shukla | 8. Mr. Sorabh Gupta | 9. Mr. Vinod Beswal |
| 9. Akshay Kirtikumar & Associates LLP - Auditors | | |
| 10. Atul Dedhia & Associates - Internal Auditors | | |

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