



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

28th March, 2019

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

Ref: Stock Code No. 507910

Sub: Submission of Advertisement published in news paper for the meeting of Board of Directors.

Dear Sir,

In compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are enclosing herewith advertisement published in the newspaper namely Savera India Times, Daman, The Free Press Journal and Navshakti dated 28th March, 2019 for meeting of Board of Directors to be held on 30th March, 2019.

Kindly take note of the same.

Thanking you

Yours faithfully,
For Fiberweb (India) Limited

Sonal Sharma

Sonal Sharma
Company Secretary & Compliance Officer



Encl: As above

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

CIN NO. L25209DD1985PLC004694

TATA STEEL LIMITED

Registered Office: Bombay House,

24, Horni Mody Street, East, Mumbai-400 001

Notice is hereby given that the Certificates of the Company have been fully secured/attached has applied to Certificates.

Any person who has a claim in respect such claim with the Company at its Regd. date, else the Company will proceed to further intimation.

Name of holder And Kind of Securities
If Holder, if any and Face Value

MR. RAJALI KUNDU - Ordinary Share
MR. NILMANI KUNDU - of Rs. 10/- each

Kolkata 28.03.2019
[Place] [Date]



FIBERWEB (INDIA) LIMITED

CIN: L25209DD1985PLC004694

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

Email: fiberweb@vsnl.net

Website: www.fiberwebindia.com

Tel. 91 (260) 2220766/0458

Fax: 91 (22) 2404 4853

NOTICE

NOTICE is hereby given that, pursuant to Regulation 30 of the SEBI (Listing obligations & Disclosure requirements) Regulations, 2015, 36th meeting of the Board of Directors of the Company will be held on Saturday, 30th March, 2019 at 11.00 a.m. at Kiran Building, 128, Bhaudaji Road, Matunga, Mumbai-400 019 to discuss and finalise the working capital requirements of the Company.

The said Notice may be accessed on the Company's website at <http://www.fiberwebindia.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com>

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the Code to Regulating, Monitoring and Reporting Trading" would commence from closure of business hours of March 27, 2019 to the closure of business hours of March 31, 2019 (both days inclusive).

For Fiberweb (India) Ltd.

Sd/-

Sonal Sharma

Place: Mumbai

Company Secretary &

Date : 27/03/2019

Compliance Officer

१४

जवशक्ति

मुंबई, गुरुवार, २८ मार्च २०१९



फायबरवेब (इंडिया)

लिमिटेड

सीआयएन: एल२५२०९डीडी१९८५पीएससी००४६९४

नोंद. कार्यालय: एअरपोर्ट रोड, कदाईया, नानी

दमण, दमण (कें. प्र.) ३९६२१०

ईमेल: fiberweb@vsnl.net

वेबसाईट: www.fiberwebindia.com

दूर. ९१ (२६०) २२२०७६६/०४५८

फॅक्स: ९१ (२२) २४०४ ४८५३

सूचना

याद्वारे सूचना देण्यात येते की, सेबी (लिस्टिंग ऑब्लिंगेशन्स अँड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३० नुसार कंपनीच्या संचालक मंडळाची सभा शनिवार, ३० मार्च, २०१९ रोजी स. ११.०० वा. किरण बिल्डिंग, १२८, भाऊदाजी रोड, माटुंगा, मुंबई-४०० ०१९ येथे कंपनीच्या खेळते भांडवल आवश्यकता चर्चा करणे आणि अंतिम स्वरूप देण्यासाठी घेण्यात येणार आहे.

सदर सूचनेची माहिती <http://www.fiberwebindia.com> येथे कंपनीच्या वेबसाईटवर मिळविता येईल आणि <http://www.bseindia.com> येथे स्टॉक एक्स्चेंजच्या वेबसाईटवर सुध्दा मिळविता येईल.

यानुसार कंपनीने निर्णय घेतला आहे की, 'रेग्युलेटिंग मॉनिटरिंग आणि रिपोर्टिंग ट्रेडिंग' संहितेनुसार बंद कालावधी (म्हणजे ट्रेडिंग विंडो बंद करण्याचा) २७ मार्च, २०१९ चे कामकाजाचे तास बंद झाल्यापासून ते ३१ मार्च, २०१९ चे कामकाजाचे तास बंद असेपर्यंत (दोन्ही दिवस धरून) सुरु राहील.

फायबरवेब (इंडिया) लि. करिता

सही/-

सोनल शर्मा

ठिकाण: मुंबई

कंपनी सचिव आणि

दिनांक: २७/०३/२०१९ अनुपालन अधिकारी