



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

14th August, 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 14th August, 2019.

Dear Sir/Madam,

The Board has considered and approved Standalone & Consolidated Unaudited Financial Results for the first quarter and three months ended 30/06/2019 subject to limited review by the Auditors. The Board has also considered Share Capital Audit Report, Report of various committees, Investor Complaints Report and other report.

The Board of Directors of the Company has approved and adopted Standalone & Consolidated Audited Financial Statements of the Company for the year ended 31/03/2019 along with Auditors and Directors reports thereon.

The Board has considered and approved Notice of Annual General Meeting, Report of Management Discussion & Analysis, Corporate Governance and Secretarial Audit Report for the Financial Year 2018-19.

The company has considered and approved 26th September, 2019 as date for 34th Annual General Meeting and Register of Member & Share Transfer Book will remain close from 19th September, 2019 to 26th September, 2019 for the purpose of AGM. The Board has appointed M/s. K. Pratik & Associates, Company Secretary in Practice, Mumbai as Scrutinizer to scrutinize Voting process for AGM.

The Board has recommended final dividend at the rate of Rs. 0.20 (Twenty paise only) per equity share of Rs. 10/- (Ten rupees) each fully paid-up of the Company for the financial year 2018-19. Provision for dividend has been made in Accounts as per recommendation of Board of Directors of the Company.

The Board has approved and considered the appointment of Company Secretary Ms. Deepika Ankush Shinde with effect from 16/08/2019. She has also been appointed as Compliance Officer of the Company.

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

The Board of Directors of the Company has approached M/s. Akshay Kirtikumar & Associates, Chartered Accountants as Statuary Auditors of the Company on the recommendation of the Audit Committee. M/s. Akshay Kirtikumar & Associates, Chartered Accountants, have consented to the aforesaid appointment and confirmed that their appointment, if made, will be within the limits specified under Section 141(3)(g) of the Companies Act, 2013. They have further confirmed that they are not disqualified to be appointed as the Statutory Auditors in terms of the Companies Act, 2013 and the rules made there under.

The Board Meeting Commenced at 3.00 p.m. and concluded at 6.15 p.m.

Kindly take note of the above and oblige.

Thanking you,
Yours faithfully,

For Fiberweb (India) Limited



P. S. Krishnan
Chief Financial Officer

