

## Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 30th August, 2019

To, Dept of Corporate Services BSE Limited, P J. Towers, Dalal Street. Mumbai-400001

Dear Sir / Madam

Sub.:- Reg. 42 of SEBI (LODR) Regulations, 2015 ~ Record date and Book Closure Intimation

Ref:-Scrip Code - 507910

Name of the Company: Fiberweb (India) Ltd.

BSE/NSE	Type of Security	Book Closure	Book Closure	Record date
Code	& ISIN	Date From	Date upto	
BSE – 507910	Equity ISIN- INE 296C01020	19 <sup>th</sup> September, 2019	26 <sup>th</sup> September, 2019	19 <sup>th</sup> September, 2019 Purpose: Declaration of Dividend

AGM Date & Time	Place of AGM	Purpose
Date 26 <sup>th</sup> September, 2019	The Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman	Annual General Meeting
Time - 9.00 A.M.	(U.T.) - 396 210	

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Fiberweb (India) Limited

Dipika Shinde

Company Secretary & Compliance Officer

CC: 1) National Securities Depository Limited Trade World, A Wing, Lower Parel

Kamala Mills Compound, Mumbai – 400013

2) Central Depository Services (India) Limited 25<sup>th</sup> Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai - 400 001

3) Sharex Dynamic (India) Pvt. Ltd.

C-101, 247 Park, L.B.S. Marg, Vikroli (West), Mumbai - 400 083.

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

CIN NO. L25209DD1985PLC004694









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