

Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 6th November, 2020

To, **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

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

Sub.: Outcome of Board Meeting held on 6th November, 2020

Dear Sir/Madam,

The Board of Directors of the Company has considered Share Capital Audit Report, Compliance Certificate, Certificate under Regulation 40(9), Report of various committees, Investor Complaints Report and other reports.

The Board has considered the Standalone & Consolidated Unaudited Financial Results along with limited review Report and Declaration for the 2ndquarter and half year ended 30th September, 2020.

The Board Meeting Commencement at 12.00 noon and concluded at 5.30 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Fiberweb (India) Limited

DipikaShinde

Company Secretary & Compliance Officer

Product is manufactured in the plant, where the Management system is certified for ISO 9001:2015, 14001:2015, OHSAS 18001:2007

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& Works Phone : 91 (260) 222 0766/0458/1458/1858/0958 Fax : 91 (260) 2220758 E-mail : fiberweb@vsnl.net.fiberweb@fiberwebindia.com

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CIN NO. L25209DD1985PLC004694







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