



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 29th July, 2020

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

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

Sub: Intimation of Board Meeting

Dear Sir/Madam,

In compliance with Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we would like to inform you that 43rd Meeting of the Board of Directors of the Company will be held on Monday, 10th August, 2020 at 12.00 noon at Kiran Building, 128, Bhaudaji Road, Matunga (East), Mumbai 400019 to consider, approve and to take on record the Standalone & Consolidated Un-audited Financial results for the 1st Quarter and three months ended 30th June, 2020 along with Limited Review Report and other items of the business as stated in the Agenda.

Further, we have already intimated to the Stock Exchange vide our letter dated 30th June, 2020 that, the Trading Window of the Company for trading/dealing in the Equity Shares of the Company shall remain closed from 01st July, 2020 till the end of 48 hours after the declaration of Un-audited Financial results for the 1st Quarter and three months ended 30th June, 2020 i.e. till 12th August, 2020 (both days included).

A copy of the Notice & Agenda dated 29th July, 2020 is enclosed herewith for your record.

Kindly take note of the same.

Thanking you

Yours faithfully,

For Fiberweb (India) Limited

Dipika Shinde
Company Secretary & Compliance Officer



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



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 29th July, 2020

Notice is hereby given that 43rd meeting of the Board of Directors of the Company is to be held on Monday 10th August, 2020 at 12 noon at Kiran Building, 128, Bhaudaji Road, Matunga, Mumbai- 400019 to transact the following business:

AGENDA

1. To grant leave of absence if any.
2. To confirm the Minutes of previous Board Meeting held on 29th June, 2020.
3. To consider & take on record the 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 ratify the Share Capital Audit Report in regard to reconciliation of total admitted capital with both (NSDL-CDSL) depositories and the total issued/listed capital for the 1st Quarter and three months ended 30th June, 2020.
5. To consider and take on record the Standalone & Consolidated Unaudited Financial Results for the 1st quarter and 3 months ended 30th June, 2020 along with limited review Report thereon.
6. To recommend final dividend for the financial year 2019-20.
7. To consider and approve the Director's Report, Management Discussion & Analysis Report and Corporate Governance Report.
8. To consider Secretarial Audit Report for the Financial Year 2019-20.
9. To consider convening the 35th Annual General Meeting of the Company and to approve the Notice thereof.
10. 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.
11. To review working of the Company.
12. Any other matter with the permission of the Chair.

For Fiberweb (India) Limited



Dipika Shinde
Company Secretary & Compliance Officer

1. Mr. Pravin V. Sheth
2. Mrs. Soniya P. Sheth
3. Mr. Bhavesh P. Sheth
4. Mr. Bhadresh H. Shah
5. Mr. G. M. Rana.
6. Mr. C. A. Rege
7. Mr. Rajesh Shukla
8. Akshay Kirtikumar & Associates - Auditors
9. Atul Dedhia & Associates - Internal Auditors

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