



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 14th January, 2021

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 14th January, 2021

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on 14th January, 2021 has discussed and considered the financial arrangements and working of the Company.

Further, the board has approved proposal for listing application to National Stock Exchange (NSE) and authorized following persons to sign, seal, execute, deliver listing application and also to follow up and represent the Company when required;

1. Mr. Pravin V. Sheth, Director & Chairman Emeritus
2. Ms. Soniya P. Sheth, Director
3. Chief Financial Officer
4. Company Secretary

The Board Meeting Commencement at 12.00 noon and concluded at 1.30 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Fiberweb (India) Limited

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

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