



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 29th June, 2020

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

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

Sub.: Outcome of Board Meeting held on 29th June, 2020

Dear Sir/Madam,

The Board of Directors of the Company has considered the Standalone & Consolidated Audited Financial Results along with Audit Report and Declaration for the 4th quarter and year ended 31st March, 2020.

The Board has considered Share Capital Audit Report, Reports of various committees, Investors complaints and other reports. The Board has also considered Annual Secretarial Compliance Report. Disclosure of Interest received from all Directors has been taken on record by the board.

The Board has appointed M/s. Atul Dedhia & Associates as Internal Auditors for the Financial Year 2020-21. The Board has appointed M/s. K. Pratik & Associates, Practising Company Secretary as Secretarial Auditor.

The Board has considered and accepted resignation of Mr. Vijay M. Satkalmi (DIN: 07712647), Director of the Company with effect from 29th June, 2020.

Further, the Chairman informed the Board that, considering the effect of pandemic Covid-19, on precautionary measures it is advisable to make an application to the ROC to seek an extension for convening the AGM. After due discussion, the Board has accorded their consent to make an application for extension of ensuing Annual General Meeting of the Company for the Financial Year 2019-20 to the Registrar of Companies.

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

CIN NO. L25209DD1985PLC004694

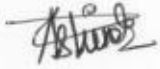
The Board Meeting Commencement at 12.00 noon and concluded at 06.35 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Fiberweb (India) Limited



Dipika Shinde
Company Secretary & Compliance Officer

