



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 03rd September, 2021

To,
The Manager
Department of Corporate Services
BSE Limited,
Dalal Street, Mumbai 400 001

Sub: Intimation of E-voting Facilities

Scrip Code: 507910

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company **Fiberweb (India) Limited** has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to take place on 28th September, 2021 at 9.00 A.M. at Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396 210, for which we have entered agreement with CDSL. E-voting details are as follows;

1. **Date and time of commencement of remote E-voting:** 25th September, 2021 at 9.00 a.m.
2. **Date and time of end of remote E-voting:** 27th September, 2021 at 5.00 p.m.
3. Remote e-voting shall **not be allowed beyond this 27th September, 2021, (5.00 p.m.)**
4. **Cut-off date:** 21st September, 2021
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Fiberweb (India) Limited


Sonali Rudre
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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