



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 06th February, 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 06th February, 2020

Dear Sir/Madam,

The Board has considered and approved Standalone & Consolidated Unaudited Financial Results for the 3rd quarter and nine months ended 31st December, 2019 subject to limited review by the Auditors along with declaration.

The Board has considered Share Capital Audit Report, Investor Complaints Report, Report of various committees and other reports.

The Board has considered and accepted resignation of Mr. G. Ravindran as Chief Executive Officer of the Company and appointed Mr. Rajesh Umashankar Shukla as an Additional Executive Director and Chief Executive Officer in his place with effect from 06th February, 2020.

The Board has considered Inter-se Transfer of Shares of promoters.

The Board Meeting Commencement at 10.30 a.m. and concluded at 3.55 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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