



# Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 02<sup>nd</sup> May, 2022

To, <b>BSE Limited</b> Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.	To, <b>National Stock Exchange of India</b> Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.
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**Reference: BSE Scrip code - 507910 - Fiberweb (India) Limited**  
**NSE Scrip code: FIBERWEB**

**Sub: Intimation of postponement of Board Meeting dated 02<sup>nd</sup> May, 2022.**

Dear Sir,

This has reference to our letter dated April 29, 2022 regarding intimation of the Board Meeting of the Company which was scheduled to be held on Monday, May 02, 2022, inter alia to consider the following

1. Allotment of 64, 00,000 Equity Shares of the company to Non promoters on preferential basis.
2. Allotment of 48, 00,000 Convertible Shares Warrants of the company to Non promoters on preferential basis.

We hereby further inform you that due to unforeseen and unavoidable circumstances, the said meeting of the Board of Directors of the Company has been postponed.

We undertake to intimate the subsequent date of the Board Meeting in due course of time.

Kindly take the same on your record.

Thanking you,  
**FOR FIBERWEB (INDIA) LIMITED**

  
**KRUTIKA GADA**  
**COMPANY SECRETARY**  
**MEMBERSHIP NO - A56481**



**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**