



# Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 27<sup>th</sup> August, 2020

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

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

**Sub.: Intimation under Regulation 30**

Dear Sir/Madam,

With regards to the consent given by the Board at their Meeting held on 29<sup>th</sup> June, 2020 to seek the extension for AGM on precautionary basis. The Company applied to the ROC to seek the extension for convening the AGM for FY 2019-20. The Approval letter, dated 25<sup>th</sup> August, 2020 received from ROC, Goa for extension of AGM for further 2 months, the same is attached herewith for your reference.

Kindly note that, the Company's ensuing AGM for FY 2019-20, will be held on 30<sup>th</sup> September, 2020 as intimated earlier on 10<sup>th</sup> August, 2020.

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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Regd. Office: Airport Road, Kadaiya, Nani Daman, (U.T.) - 396 210.  
& Works Phone : 91 (260) 222 0766/0458/1458/1858/0958 Fax : 91 (260) 2220758  
E-mail : fiberweb@vsnl.net.fiberweb@fiberwebindia.com  
Website : fiberwebindia.com

**CIN NO. L25209DD1985PLC004694**



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



सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies  
Company Law Bhawan, EDC Complex Plot No. 21, Goa, Goa, India, 403001

DATED : 25-08-2020

IN THE MATTER OF M/S FIBERWEB (INDIA) LIMITED CIN L25209DD1985PLC004694

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2020 and the Annual general meeting of the company is due to be held on 30-09-2020 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN R47831045 on 29-07-2020 requesting for an extension of time for the purpose of holding AGM on the following grounds

The company vide its letter dated 20.07.2020 has sought extension of time for holding AGM which is due to be held 30.09.2020. The reason for seeking extension is current pandemic (COVID-19), due to which government has laid various rules regarding restrictions of travelling and gatherings of large numbers of individual. The extension of time for holding AGM is granted for two months in view of the Ministry's General Circular No. 28/2020 in F. No. 2/4/2020-CL-V dated 17-08-2020.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 2 months 0 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS MINISTRY  
OF CORPORATE  
AFFAIRS

Yours faithfully,

VILAS SAMBHAJI HAJARE

Registrar of Companies

RoC - Goa

Mailing Address as per record available in Registrar of Companies office:

FIBERWEB (INDIA) LIMITED  
AIRPORT ROAD, KADAIYA VILLAGE,, NANI DAMAN,, DAMAN, Daman,  
Daman and Diu, India, 396210



**Note:** This letter is to be generated only when the application is approved by RoC office