



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 10th February, 2022

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 today i.e. on 10th February, 2022

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 33 read with of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, 10th February, 2022 had inter-alia considered and approved the Standalone and Consolidated Unaudited Financial Results along with Limited Review Report from the Statutory Auditor of the Company, for the 3rd quarter and nine months ended 31st December, 2021.

The Board of Directors of the Company has considered Share Capital Audit Report, Reports of various committees, Investors complaints and other reports.

The company has received the email from the Statutory Auditor about the reconstitution of their Proprietary Concern M/s Akshay Kirtikumar & Associates to M/s Akshay Kirtikumar & Associates LLP. The board took note of the same.

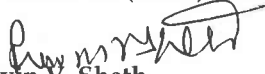
The Board has considered the sanction of Rs. 80 Cr Term Loan and Rs. 25 Cr Working Capital requirements from Canara Bank upon all the discussions and amendments accepted by the bank which was proposed by the company as per the discussion held in the earlier Board Meeting dated 11th November, 2021. The Company will proceed with the creation of security charge for sanctioned term loan.

The Board Meeting Commencement at 05.30 p.m. and concluded at 05.45 p.m.
Kindly take the same on record.

Thanking you,

Yours faithfully,

For Fiberweb (India) Limited


Pravin V. Sheth
Director
DIN: 00138797



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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