



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 17th June, 2020

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

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

Sub: Intimation of Board Meeting

Dear Sir/Madam,

In compliance with Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we have to inform you that 42nd Meeting of the Board of Directors of the Company will be held on Monday, 29th June, 2020 at 12.00 noon at Kiran Building, 128, Bhaudaji Road, Matunga (East), Mumbai 400019 to consider, approve and to take on record the Standalone & Consolidated Audited Financial results for the 4th Quarter and year ended 31st March, 2020 along with Audit Report and other items of the business as stated in the Agenda.

Further, we have already intimated to the Stock Exchange vide our letter dated 30th March, 2020 that, the Trading Window of the Company for trading/dealing in the Equity Shares of the Company shall remain closed from 01st April, 2020 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Financial Year ending 31st March, 2020.

Also, there shall be no publication of notice in the newspapers in this regard as per the SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26th March, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.

A copy of the Notice & Agenda dated 17th June, 2020 is enclosed herewith for your record.

Kindly take note of the same.

Thanking you

Yours faithfully,

For Fiberweb (India) Limited

Dipika Shinde
Company Secretary & Compliance Officer



Encl: As above

Product is manufactured in the plant, where the Management system is certified for ISO 9001:2015, 14001:2015, OHSAS 18001:2007

Mumbai : "KIRAN", Ground Floor, 128 Bhaudaji Road, Matunga, Mumbai - 400019.
Phone : 91 (22) 2404 4855 / 76 / 2408 2689 / 90 Fax : 91 (22) 2404 4853
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



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 17th June, 2020

NOTICE is hereby given that, 42nd meeting of the Board of Directors of the Company is to be held on Monday the 29th June, 2020 at 12.00 noon at Kiran Building, 128, Bhaudaji Road, Matunga (East), Mumbai - 400 019 to transact the following business:

AGENDA

1. To grant leave of absence, if any.
2. To confirm the Minutes of previous Board Meeting held on 6th February, 2020.
3. To consider & take on record the Reports of Audit Committee, Stakeholders Relationship Committee, Sexual Harassment Committee, Corporate Social Responsibility Committee, Nomination & Remuneration Committee and Risk Management Committee.
4. To consider and ratify the Share Capital Audit Report in regard to reconciliation of total admitted capital with both (NSDL-CDSL) depositories and the total issued/listed capital for the 4th Quarter ended 31st March, 2020.
5. To consider & ratify certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures requirements) Regulation 2015 for the half year ended 31st March, 2020.
6. To consider and take on record the Standalone & Consolidated Audited Financial Results for the 4th Quarter and year ended 31st March, 2020 along with Audit Report.
7. To appoint Internal Auditors for the Financial Year 2020-2021.
8. To appoint Secretarial Auditor to conduct Secretarial Audit.
9. To consider resignation of Mr. Vijay M. Satkalmi (DIN: 07712647), Director of the Company.
10. To consider and take on record Annual Secretarial Compliance Report.
11. To accept and take on record the Disclosure of Interest from all Directors.
12. To consider Related Party Transaction.
13. To review working of the Company.
14. Any other matter with the permission of the Chair.

For Fiberweb (India) Limited

Dipika Shinde
Company Secretary & Compliance Officer



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|---|------------------------|-------------------------|
| 1. Mr. Pravin V. Sheth | 2. Ms. Soniya P. Sheth | 3. Mr. Bhavesh P. Sheth |
| 4. Mr. Bhadresh H. Shah | 5. Mr. G. M. Rana | 6. Mr. C. A. Rege |
| 7. Mr. Vijay M. Satkalmi | 8. Mr. Rajesh Shukla | |
| 9. M/s. Akshay Kirtikumar & Associates - Auditors | | |
| 10. M/s. Atul Dedhia & Associates - Internal Auditors | | |

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