



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

18th May, 2019

Dy. General Manager (Corporate Relation Dept.),
The Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring, Rotunda Bldg.,
P.J. Towers, Dalal Street, Fort,
MUMBAI – 400 001.

Dear Sir,

In compliance with Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we have to inform you that 37th Meeting of the Board of Directors of the Company will be held on Thursday the 30th May, 2019 at 11.30 a.m. 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 31/03/2019 along with Audit Report and Declaration and other items of the business as stated in the Agenda. A copy of the Notice & Agenda dated 18th May, 2019 is enclosed herewith for your record.

Kindly take note of the same.

Thanking you

Yours faithfully,
For FIBERWEB (INDIA) LIMITED

Sonal Sharma

Sonal Sharma
Company Secretary & Compliance Officer



Encl: As above

Copy to: The Ahmedabad Stock Exchange Ltd., Ahmedabad.

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

18th May, 2019

Notice is hereby given that 37th meeting of the Board of Directors of the Company is convened to be held at 11.30 a.m. on Thursday the 30th May, 2019 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 30/03/2019.
3. To consider & to 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 quarter ended 31st March, 2019.
5. To consider & ratify certificate under Regulation 40(9) of SEBI (Listing Obligations and & Disclosures requirements) Regulation 2015 for the half year ended 31/03/2019.
6. To consider and take on record the Standalone & Consolidated Audited Financial Results for the 4th Quarter and year ended 31/03/2019 along with audit report.
7. To consider appointment of Consultant.
8. To appoint Internal Auditors for the Financial Year 2019-2020.
9. To appoint Secretarial Auditor to conduct Secretarial Audit.
10. To consider resignation of Company Secretary.
11. To consider and take on record Annual Secretarial Compliance Report.
12. To approve Disclosure of Interest of all Directors.
13. To consider Related Party Transaction.
14. To review working of the Company.
15. Any other matter with the permission of the Chair.

For FIBERWEB (INDIA) LIMITED

Sonal Sharma



Sonal Sharma
Company Secretary & Compliance Officer

- | | | |
|---|-------------------------|-------------------------|
| 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. Manoj Pragji Unadkat | |
| 9. M/s. A. V. Jobanputra & Company - Auditors | | |

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



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

CIN NO. L25209DD1985PLC004694