



# Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

16<sup>th</sup> April, 2019

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

Dear Sir,

In compliance with Regulation 30 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we have to inform you that 37<sup>th</sup> Meeting of the Board of Directors of the Company will be held on Saturday the 20<sup>th</sup> April, 2019 at 11.00 a.m. at Kiran Building, 128, Bhaudaji Road, Matunga (East), Mumbai - 400019 to consider the business as stated in the Agenda. A copy of the Notice & Agenda dated 16<sup>th</sup> April, 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 9001:2008, 14001:2004, 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 9001:2008, 14001:2004, OHSAS 18001:2007

**CIN NO. L25209DD1985PLC004694**



# Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

16<sup>th</sup> April, 2019

Notice is hereby given that 37<sup>th</sup> meeting of the Board of Directors of the Company is convened to be held at 11.00 a.m. on Saturday the 20<sup>th</sup> April, 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 appoint Executive Director of the Company.
4. 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 |                         |                         |

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