



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

5th October 2017.

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 SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we have to inform you that 23rd Meeting of the Board of Directors of the Company will be held on Saturday the 14th October 2017 at 11.00 a.m. at Kiran Building, 128, Bhaudaji Road, Matunga (East), Mumbai-400019 to consider the report of Technical committee and the Fund Raising committee related to further Expansion of programme. A copy of the Notice & Agenda dated 5th October, 2017 is enclosed herewith for your record.

Kindly take note of the same.

Thanking you

Yours faithfully,
For FIBERWEB (INDIA) LIMITED

Nandhi

COMPANY SECRETARY

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

CIN NO. L25209DD1985PLC004694



ISO9001:2008, 14001:2004, OHSAS18001:2007



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Manufacturers of : Spunbond Nonwoven Fabrics

5th October, 2017.

Notice is hereby given that 23rd meeting of the Board of Directors of the Company is convened to be held at 11.00 a.m. on Saturday the 14th October 2017 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 21-09-2017.
3. To consider the Report of Technical committee and the Fund Raising committee related to further Expansion programme.
4. To consider resignation of Company Secretary.
4. Any other matter with the permission of the Chair.

For FIBERWEB (INDIA) LIMITED

Handwritten signature

COMPANY SECRETARY

- | | | |
|------------------------|-------------------------|---------------------------|
| 1. Mr. Pravin V. Sheth | 2. Ms. Soniya P. Sheth | 3. Mr. Bhavesh P. Sheth |
| 4. Mr. G.Ravindran | 5. Mr. Bhadresh H. Shah | 6. Mr.G. M. Rana. |
| 7. Mr. C. A. Rege | 8. Mr. R. K. Jain | 9. Mr. Vijay M. Sattkalmi |
- 10M/s. A. V. Jobanputra & Company - Auditors

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