



# Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

18<sup>th</sup> November, 2017

**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.**

Ref: Stock Code No. 507910

Sub: Submission of Advertisement published in news paper for the meeting of Board of Directors.

Dear Sir,

In compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are enclosing herewith advertisement published in the news paper namely Free Press Journal and Navshakti dated 18<sup>th</sup> November, 2017 for meeting of Board of Directors to be held on 25<sup>th</sup> November, 2017.

Kindly take note of the same.

Thanking you

Yours faithfully,  
**For Fiberweb (India) Limited**

**Pravin V. Sheth**  
**Chairman & Managing Director**  
**DIN: 00138797**

Encl: As above

**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



ISO9001:2008, 14001:2004, OHSAS18001:2007

**CIN NO. L25209DD1985PLC004694**

**FIBERWEB (INDIA)  
LIMITED**

CIN: L25209DD1985PLC004694

**Regd. Office:** Airport Road, Kadaiya,  
Nani Daman, Daman (U.T.) 396210

Email: fiberweb@vsnl.net

Website: www.fiberwebindia.com

Tel. 91(260)2220766/0458

Fax: 91(22)2404 4853

**NOTICE**

NOTICE is hereby given that, pursuant to Regulation 29 of the SEBI (Listing obligations & Disclosure requirements) Regulations, 2015, 25<sup>th</sup> Meeting of the Board of Directors of the Company will be held on Saturday, 25<sup>th</sup> November, 2017 at 11.00 a.m. at Kiran Building, 128, Bhaudaji Road, Matunga, Mumbai-400 019 to issue 2.5% of total Capital of Company Preferential Equity Shares /Equity Warrants to the Promoters.

The said Notice may be accessed on the Company's website at <http://www.fiberwebindia.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com>

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the Code to Regulating, Monitoring and Reporting Trading" would commence from Friday, November 17, 2017 (from closure of business hours) and end on Sunday November 26, 2017.

For Fiberweb (India) Ltd.

Sd/-

Place: Daman

P.V.Sheth

Date : 17/11/2017 Chairman & Mg. Director

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ववशक्ति

मुंबई, शनिवार, १८ नोव्हेंबर २०१७

**FIBERWEB (INDIA) LIMITED**

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For Fiberweb (India) Ltd.

Sd/-

Place: Daman

P.V.Sheth

Date : 17/11/2017 Chairman &amp; Mg. Director

**DECLARATION OF DIVID**Axis Mutual Fund Trust  
declaration of dividend ur

Name of the Scheme/ Plan
Axis Enhanced Arbitrage Fund - Regular Plan - Dividend
Axis Enhanced Arbitrage Fund - Direct Plan - Dividend

# As reduced by the am  
\* or the immediately fol

**Pursuant to payment options of the scheme statutory levy, if any**

The dividend would be paid as per the statement of beneficial plan(s) at the close of business units in physical form, with Registrar and Transfer Agent close of the business hours.

Investors may kindly note that the distributable surplus on the date is less than the quantum of available distributable surplus. Investors are requested to

ते की,  
बिल्डिंग  
वर रोड  
मुंबई-  
अशील  
च्याकडे  
प्रिया  
सदर  
(शेयर  
ते 155  
सदरच्या  
(शेयर  
भ्रामच्या  
गहेत.  
विक्री,  
भाडेपट्टा  
यास तो  
ल्यापा-  
गदोपत्री  
कारांना  
शापिंग  
समोर,  
पत्त्यावर  
कोणा-  
व तो  
असे  
च्यावी.

सही/-  
डिप्लो