



# Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

19<sup>th</sup> December, 2017

**Dy. General Manager (Corporate Relation Department),**

The Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Bldg.,  
P.J. Towers, Dalal Street, Fort,

**MUMBAI - 400 001**

**Sub:** Intimation under Regulation 30 and 42 of SEBI (LODR) Regulations, 2015.

**Ref:** Equity Shares – ISIN - INE 296C01020, BSE – 507910.

**Dear Sir,**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Para A of part A of Schedule III, we are sending herewith a copy each of the Notice published in the newspapers i.e. The Free Press Journal (in English) and Navshakti (in Marathi) for holding the Extra Ordinary General Meeting (EOGM) of the Company at Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396 210 at 09.00 a.m. on Monday, 8<sup>th</sup> January, 2018 and intimation for completion of dispatch of the Notice of EOGM to the shareholders of the Company.

Also, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 members are provided with the facility to cast their vote on all the resolutions set forth in Notice of EOGM using electronic voting system from a place other than the venue of EGM ("remote e-voting") provided by Central Depository Services (India) Limited (CDSL).

The period for remote e-voting commences on Thursday, 4<sup>th</sup> January, 2018 from 9.00 a.m. and ends on Sunday, 7<sup>th</sup> January, 2018 at 5.00 p.m. The voting rights of the member shall be in proportion with the Paid-up value of their shares in the Equity Capital of the Company as on cut-off date i.e. 1<sup>st</sup> January, 2018.

You are requested to kindly take a note of the same.

Thanking you,  
Yours faithfully,

**For Fiberweb (India) Limited**

**Pravin V. Sheth**  
**Chairman & Managing Director**

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**

Regd. Office: Airport Road, Kadaiya, Nani Daman, Daman (U.T.) 396210  
CIN No.: L25209DD1985PLC004694

Website: www.fiberwebindia.com Tel. No.: 24082689/90 Fax No.: 022-2404 4853  
Email: fiberweb@vsnl.net

**NOTICE OF EOGM AND E-VOTING**

NOTICE is hereby given that Extra Ordinary General Meeting (EOGM) of the Company will be held on Monday, 8<sup>th</sup> January, 2018 at the Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396 210 at 9.00 a.m. to transact the business as set out in the Notice of EOGM.

In terms of Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, ("the Act and Rules") the notice setting out the business to be transacted at the EOGM along with the Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 has been sent to the members to their registered addresses by registered post / speed post and through electronic mode to those shareholders who have registered their e-mail ids with depositories or with the Company by 08/12/2017.

The Notice of EOGM is available on the Company's Website www.fiberwebindia.com and also available on the website of the Registrar & Share Transfer agent sharexindia@vsnl.com. The copies of the said documents are available for inspection at the Registered office of the Company on all working days except Saturday and Sunday, during working hours upto the date of the EOGM. The shareholders, who wish to receive physical copies of the notice, may e-mail their request to the Company at fiberweb@vsnl.net or to Registrars of the Company viz. Sharex Dynamic (India) Pvt. Ltd. at sharexindia@vsnl.com.

The Company has provided its shareholders remote e-voting facility in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The Company has engaged CDSL as the authorized agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as under:

1. The **cut-off date** to determine eligibility to cast votes by electronic voting is Monday 1<sup>st</sup> January, 2018. The e-voting shall be open for four (4) days, commencing at 9.00 am on Thursday, 4<sup>th</sup> January, 2018 and ending at 5.00 pm on Sunday, 7<sup>th</sup> January, 2018 for all shareholders, whether holding shares in physical form or on dematerialized form. The e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
2. The members who have not cast their votes by remote e-voting can exercise their voting rights at the EOGM. The Company will make arrangements of ballot papers in this regards at the EOGM Venue.
3. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
4. A member may participate in the meeting even after exercising his rights to vote through remote e-voting, but shall not be allowed to vote again at the meeting.
5. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through ballot papers. A person, who acquires shares and becomes shareholders of the Company after dispatch of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login-id and password by sending an e-mail to fiberweb@vsnl.net or sharexindia@vsnl.com by mentioning their Folio No. DP ID and Client ID No. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting your vote.
6. The Company has appointed Mr. Bipin C. Shah, Chartered Accountant in Practice, Mumbai as Scrutinizer to scrutinise the e-voting process in a fair and transparent manner.

For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in Notice of the Extra Ordinary General Meetings. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the Download section of www.evotingindia.com or may contact.

Particulars	Central Depository Services (India) Ltd.	Sharex Dynamic (India) Pvt. Ltd.	Fiberweb (India) Limited
Address	25 <sup>th</sup> Floor, Marathon Futurex, N. M. Joshi Marg, Lower Parel (East), Mumbai-400 013.	Unit 1, Luthra Industrial Premises, 1 <sup>st</sup> Floor, Andheri Kurla Road, Safed Pool, Andheri (East), Mumbai-400 072.	Airport Road, Kadaiya, Nani Daman, Daman (U.T.) 396210.
Name & Designation	Mr. Wenceslaus Furtado Dy. Manager	Mr. Sasikumar Menon Manager	Mr. P. S. Krishnan CFO
Tel	1800 200 5533	28515606/44	91 260 2221458
Email Id	helpdesk.evoting@cdsindia.com	sharexindia@vsnl.com	fiberweb@vsnl.net

NOTICE IS FURTHER given pursuant to Regulations 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and Section 91 of the Companies Act, 2013 (including rules) that the Record date for the purpose of said EOGM of the company will be 1<sup>st</sup> January, 2018.

Place: Mumbai  
Date: 5<sup>th</sup> December, 2017

For FIBERWEB (INDIA) LIMITED  
Sd/-  
Pravin V. Sheth  
Chairman & Managing Director  
DIN: 00138797



## FIBERWEB (INDIA) LIMITED

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

CIN No.: L25209DD1985PLC004694

Website: www.fiberwebindia.com Tel. No.: 24082689/90 Fax No.: 022-2404 4853

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The Notice of EOGM is available on the Company's Website [www.fiberwebindia.com](http://www.fiberwebindia.com) and also available on the website of the Registrar & Share Transfer agent [sharexindia@vsnl.com](mailto:sharexindia@vsnl.com). The copies of the said documents are available for inspection at the Registered office of the Company on all working days except Saturday and Sunday, during working hours upto the date of the EOGM. The shareholders, who wish to receive physical copies of the notice, may e-mail their request to the Company at [sharexindia@vsnl.com](mailto:sharexindia@vsnl.com) or to Registrars of the Company viz. Sharex Dynamic (India) Pvt. Ltd. at [sharexindia@vsnl.com](mailto:sharexindia@vsnl.com).

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5. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through ballot papers. A person, who acquires shares and becomes shareholders of the Company after dispatch of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login-id and password by sending an e-mail to [sharexindia@vsnl.com](mailto:sharexindia@vsnl.com) or [sharexindia@vsnl.com](mailto:sharexindia@vsnl.com) by mentioning their Folio No. DP ID and Client ID No. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting your vote.
6. The Company has appointed Mr. Bipin C. Shah, Chartered Accountant in Practice, Mumbai as Scrutinizer to scrutinise the e-voting process in a fair and transparent manner.

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For FIBERWEB (INDIA) LIMITED  
Sd/-  
Pravin V. Sheth  
Chairman & Managing Director  
DIN: 00138797

Place: Mumbai  
Date: 5<sup>th</sup> December, 2017

KIRANRAJ BIRAWA  
Resident of 305/30  
B-Wing, Deepak Jy  
Tower, G. D. Ambek  
Marg, Kalachow  
Mumbai- 400 033 w  
Purchased the unit  
41 & 42 situated  
1<sup>st</sup> Floor, Raviraj Industr  
Estate Bhayander (E  
Dist. Thane from  
Mrs. Hetal Chirag Gan  
2) Chirag Yogesh Gand  
& Unit No.43 & 44  
above address from  
Mrs. Rekha Yogesh Gand  
2) Mr. Yogesh Jantil  
Gandhi by executi  
Agreement for Sale dat  
22<sup>nd</sup> March 2007 whi  
was registered befo  
Sub- Registrar, Thane-7  
duly stamp duty paid on  
That earlier chain  
documents i.e. Origin  
Agreement for Sale  
Unit No.41, dat  
15<sup>th</sup> February 2005  
02<sup>nd</sup> June 2006 & U  
No.42 dated 15<sup>th</sup> Febru  
2005 & 30<sup>th</sup> May 2006 a  
documents of Unit No.  
i.e. dated 15<sup>th</sup> Feb 200  
30<sup>th</sup> May 2006 & U  
No.44 dated 15<sup>th</sup> Feb.2  
& dated 30<sup>th</sup> May 20  
which was misplaced fr  
my client some where e  
& it is not traceable  
him by his deligent effa  
& he is having the tr  
copies of the said earl  
chain of documents in  
possession.  
Any person having a  
claim or right in respect  
the said property by way  
inheritance, share, sa  
mortgage, lease, lie  
licence, gift, possession  
encumbrance howsoev  
or otherwise is here  
required to intimate to  
undersigned within  
days from the date  
publication of this notice  
his such claim, if any, w  
all supporting docume  
failing which the proced  
of Sale or Transfer shall  
completed with  
reference to such cla  
and the claims, if any,  
such person shall  
treated as waived and  
binding on MR. AN  
KIRANRAJ BIRAWAT.

Adv. Ashok P. Gay  
Shop No.13, Janata Mar  
2, Near Nerul Bus Dep  
Nerul  
Navi Mumbai 400  
Mob. No. 9820217