



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

5th December, 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,

Sub: Issue of Bonus Shares and Interim Dividend

Ref: Fiberweb India Limited / Scrip Code: 507910

It is hereby informed to the BSE Ltd, that the Board of Directors of the Company at its meeting held on December 5, 2017 at Kiran Building, 128, Bhaudaji Road, Matunga, Mumbai - 400 019 has transacted the following :-

1. The Board, subject to the approval of the members of the Company in the Extraordinary General Meeting, recommends issue of Bonus Shares to the members of the Company by capitalisation of its reserves in the ratio of One bonus equity share of Rs.10/- each fully paid-up for every One existing equity share of Rs. 10/- each fully paid-up (that is in the ratio of 1:1) held by the members as on a 'record date' to be fixed hereafter for the purpose.
2. The Board has declared Interim Dividend @ 5 % per share [i.e.50 Paise per share].
3. December 15, 2017 has been fixed as the "Cut Off date" for determining the members of the Company who will be entitled to receive Interim Dividend @ 5% [i.e.50 Paise per share].
4. The Board approved the notice received from the promoters (Person Acting in Concert), Mr. Anil Agarwal, Mrs. Sulochnadevi Agarwal, Mr. Abhishek Agarwal, Mr. Mitesh Agarwal, Ms. Manisha Gupta and Ms. Pragna Patel regarding reclassification of its holding from Promoter Category to Public Category in terms of SEBI Regulation 31A(2) read with Regulation 31A(7). The Board recommended the same for shareholders approval at ensuing Extraordinary General Meeting of the company to be held.



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Product is manufactured in the plant, where the Management system is certified for ISO 9001:2008, 14001:2004, OHSAS 18001:2007

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& Works Phone : 91 (260) 222 0766/0458/1458/1858/0958 Fax : 91(260) 2220758
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Website : fiberwebindia.com



ISO9001:2008, 14001:2004, OHSAS18001:2007

CIN NO. L25209DD1985PLC004694

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5. The Board approved and fixed the date for holding the Extraordinary General Meeting of the share holders of the company on Monday, January 8th, 2018 and also approved the draft notice of the Extraordinary General Body Meeting of the company to be held as specified above.

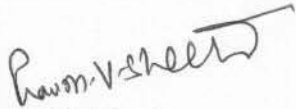
The Board Meeting Commencement at 11.00 a.m. and concluded at 11.30 a.m.

Kindly do the needful and oblige.

Thanking You,

Yours faithfully

For Fiberweb (India) Limited



Pravin V. Sheth

Chairman & Managing Director

DIN: 00138797



Encl: Above