



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

28th 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,

In compliance with SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we have to inform you that 27th Meeting of the Board of Directors of the Company will be held on Monday the 8th January, 2018 at 11.00 a.m. at the Registered office of the Company at Airport Road, Kadaiya, Nani Daman, Daman (U.T.) – 396 210 to Ratification of Appointment of Company Secretary and Matter arising out of EOGM to follow up. A copy of the Notice & Agenda dated 28th December, 2017 is enclosed herewith for your record.

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



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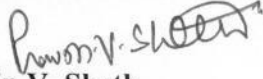
28th December, 2017

Notice is hereby given that 27th meeting of the Board of Directors of the Company is convened to be held at 11.00 a. m. on Monday the 8th January, 2018 at the Registered office of the Company at Airport Road, Kadaiya, Nani Daman, Daman (U.T.) – 396 210 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 05/12/2017.
3. Ratification of Appointment of Company Secretary.
4. Matter arising out of Extra Ordinary General Meeting to follow up.
5. Any other matter with the permission of the Chair.

For Fiberweb (India) Limited


Pravin V. Sheth
Chairman & Managing Director
DIN: 00138797



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|----------------------------------------------|-------------------------|--------------------------|
| 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. Satkalmi |
| 10M/s. A. V. Jobanputra & Company - Auditors | | |

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