



# Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

26<sup>th</sup> May 2017

The Dy. Manager (Corporate Relations 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.**

Dear Sir,

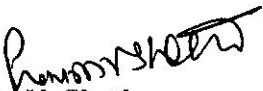
**Sub.: Appointment of new Company Secretary in place of resigning Company Secretary.**

The Board of Directors of the Company has appointed Ms. Nital Chirag Gandhi as Company Secretary in place of resigning Company Secretary, Ms. Sunita Agarwal whose resignation accepted w.e.f. today i.e. 15/05/2017. Further Ms. Nital Chirag Gandhi has been appointed w.e.f. 15/05/2017. She has very rich experience in the field of Secretarial work. She has 15(Fifteen) years experience of work.

Kindly take note of the above and oblige.

Thanking you,

Yours faithfully,  
For FIBERWEB (INDIA) LIMITED

  
Pravin V. Sheth  
Chairman & Managing Director  
(DIN: 00138797)

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

Registered office: Airport Road, Kadaiya, Nani Daman, Daman (U.T) 396210.

Tel. No. 28515606/44, Fax No. 022-28512885, Website -[www.fiberwebindia.com](http://www.fiberwebindia.com), Email: [fiberweb@vsnl.net](mailto:fiberweb@vsnl.net)

## Contact Details of Personnel of the Company authorized under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 15/05/2017 authorized the following Key Managerial Personnel (KMPs) for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s):

| Sr. No. | Name                    | Designation                     | E-mail ID  |
|---------|-------------------------|---------------------------------|--|
| 1       | Mr. P. S. Krishnan      | Chief Financial Officer         | <a href="mailto:fiberweb@vsnl.net">fiberweb@vsnl.net</a> |
| 2       | Ms. Nital Chirag Gandhi | Company Secretary               | <a href="mailto:fiberweb@vsnl.net">fiberweb@vsnl.net</a> |
| 3       | Mr. Vishnu Mirgule      | Chief Investor Relation Officer | <a href="mailto:fiberweb@vsnl.net">fiberweb@vsnl.net</a> |

**For FIBERWEB (INDIA) LIMITED**

**CHAIRMAN & MANAGING DIRECTOR**