



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

15th May 2017

The Dy. Manager (Corporate Relations 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.: Outcome of Board Meeting held on 15th May, 2017.

1. The Board of Directors of the Company has considered the Standalone & Consolidated Audited Financial Results along with Audit Report for the quarter and year ended 31st March, 2017, with a Standalone net profit of **Rs. 14,24,78,380/-** and Consolidated net profit of **Rs. 17,23,74,030/-**. The profit is **100.46%** higher than last year, in standalone result. The subsidiary this is first quarter.
2. The Board has also considered share capital audit report, reports of various committee's, Investors complaints and other reports.
3. The Board has appointed M/s. Shah Sheth & Co. LLP as Internal Auditors for the Financial Year 2017-18.
4. The company has appointed M/s. K. Pratik & Associates, Practising Company Secretary to conduct Secretarial Audit.
5. The Board has appointed Ms. Nital Chirag Gandhi as Company Secretary in place of resigning Company Secretary, Ms. Sunita Agarwal.

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

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ISO9001:2008, 14001:2004, OHSAS18001:2007

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