

# Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

3rd August, 2017

**Dy. General Manager (Corporate Relation 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.** 

Ref: Stock Code No. 507910

Sub: Submission of Advertisement published in news paper for the meeting of Board of Directors.

Dear Sir,

In compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are enclosing herewih advertisement published in the news paper namely Free Press Journal and Navshakti dated 3<sup>rd</sup> August, 2017 for meeting of Board of Directors to be held on 10<sup>th</sup> August, 2017.

Kindly take note of the same.

Thanking you

Yours faithfully, For Fiberweb (India) Limited

andhi

Nital Chirag Gandhi Company Secretary

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

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### THE FREE PRESS JOURNAL

MUMBAL THURSDAY AUGUST 3, 2017



# FIBERWEB (INDIA)

CIN: L25209DD1985PLC004694

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

Email: fiberweb@vsnl.net

Website: www.fiberwebindia.com
Tel. 91(260)2220766/0458

Fax: 91(22)2404 4853

## NOTICE \*\*

NOTICE is hereby given that, pursuant to Regulation 29 read with 47 of the SEBI (Listing obligations & Disclosure requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Thursday, 10th August 2017 at 11.30 a.m. at Kiran Building, 128, Bhaudaji Road, Mumbai-400 019 to consider, approve and to take on record the standalone & Consolidated Unaudited Financial Results for the First quarter ended 30th June, 2017.

The said Notice may be accessed on the C o m p a n y 's w e b s i t e a t http://www.fiberwebindia.com and may also be accessed on the Stock Exchange websites at http://www.bseindia.com

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the Code to Regulating, Monitoring and Reporting Trading" would commence from Wednesday August 02, 2017 and end on Friday August 11, 2017.

For Fiberweb (India) Ltd.

Sd/-Nital Gandhi

Place: Daman Company Secretary and Date: 02/08/2017 Compliance Officer

STORES E-PR Tender Notice

Tender Notice Dated 01-08-2017 have been uplos Railways - E-Prof (IREPS):- www.if details & necessal quoting against e-te IR-E-Procurement due to be opened. 05-09-2017 and 11 prospective tender get them registere http://www.ireps.g registration is participation in efree of charge. (3 offers online for the Description, PL Tender no. resp based resin impre 3000 Nos, 90/17/111 spares for dis 30358814, 2896 Se 174/17. Alumini valve, 30358796, 1 OT/175/17. Speed 56 Nos, 30/16/1159



#### PUBLIC

NOTICE is hereby ginegotiating with M/S partnership firm, the partners i.e. MR. S JANGID, to purchal parcel premises Not carpet area about 76 8400 Sq. ft. or the Manpada Kothari W Co-op. Society Ltd situated on land be Now, bearing Gut Not Manpada, District-Gogown/ Warehouse pue entyseneum indiving not strict in granpuen indiving not strict in the st

IN THE BOMBAY CITY CIVIL COURT
AT BOMBAY

SHORT CAUSE SUIT NO. 2073 OF 2015

Dena Bank

....Plaintiff

UNAL

# ववशक्ति

मुंबई, गुरुवार, ३ ऑगस्ट २०१७





#### FIBERWEB (INDIA) LIMITED

CIN: L25209DD1985PLC004694

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

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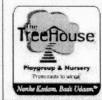
Place: Daman Company Secretary and Date: 02/08/2017 Compliance Officer

#### **PUBLIC NOTICE**

Public at large is hereby informed that my client intends to purchase the flat No. 21 and

## जाहीर सूचना

मेरे अभिभाष्य अनिल कुमार जैन पत्र स्व. श्री पदम चन्द्र जी जैन निवासी -३४, प्रभु मार्ग तिलक नगर जयपुर - ४ के व्हारे एक आफिस ने ११५० व एक कार पार्किंग ७२१ जो की उनकी फर्म सुप्रीम जैम्स को भारत डाइंमेड बुर्स के बांद्रा कुली काम्पलेक्स, मुम्बई - ४०००५३ में अलाट हुआ था की पावर ऑफ एटानीं अपने भाई श्री धर्मचन्द्र जैन पुत्र स्व. भी पद्मश्चेद् जी जैन निवासी बान मैन्सन कैम्पस कार्नर, मुम्बई को दी गई थी जो दिनांक २२-१२-१४ को कैन्सिल कर दी गई थी जिसकी सचना श्री. धर्मचन्द जैन व भारत डाईमंड बर्स को भी कर दी गई है | उक्त आफिस बाबत अब श्री. धर्मचन्द् जैन पत्रः श्री पदमचन्द जी जैन कोई भी कार्यवाही नहीं कर सकता है। यदी श्री. धर्मचन्द जैन व अन्य व्यक्ती उन्द आफिस व कार पार्किंग के सम्बन्ध में आपस में या और कहीं भी किसी भी तरच की कोई कार्यवाही करता है तो मेरे अभिभाष्य की कोई जिम्मेदारी नहीं होगी।



Tree Hou Reg. Offic Near Infin Email: co Website: CIN No: L

Pursuant to Regulation 29 rear Obligations and Disclosure Rehereby given that a meeting of Education & Accessories Limiter at 5 p.m. at its registered office a approve:

- 1. The Un-audited Financial I Company's Auditor for the 1st qu
- Any other business with the p This intimation is also available or
- Company (www.treehousepla
- 2. BSE Limited (www.bseindia.c.
- 3. National stock Exchange of Inc
- 4. Metropolitan Stock Exchange

For Tre

Place: Mumbai Date: August 2, 2017

# HDFC MUTUAL FUND

www.hdfcfund.com

A Join: Venture with Standard Life C.N: U65991MH13U9PLC12

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Mar