



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

10th August, 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,

Ref:- Fiberweb (India) Limited (BSE Scrip Code:- 507910)

Sub.: Outcome of Board Meeting held on 10th August, 2017.

1. The Board has considered and approved Standalone & Consolidated Unaudited Financial Results for the quarter ended 30/06/2017 subject to limited review by the Auditors. The Board has also considered Share Capital Audit Report, Report of various committees, Investor Complaints Report and other report.
2. The Board of Directors of the Company has approved and adopted Standalone & Consolidated Audited Financial Statements of the Company for the year ended 31/03/2017 alongwith Auditors & Directors reports.
3. The Board has considered and approved Notice of AGM, Report of Management Discussion & Analysis, Corporate Governance and Secretarial Audit Report for the Financial Year 2016-17.
4. The company has considered and approved 28th September, 2017 as date for 32nd Annual General Meeting and Register of Member & Share Transfer Book will remain close from 21st September, 2017 to 28th September, 2017 for the purpose of AGM. The Board has appointed Mr. Bipin C. Shah, Practicing Chartered Accountant, Mumbai as Scrutinizer to scrutinise Voting process for AGM.
5. The Board of Directors of the company has appointed Mr. Mukesh M. Pandya as Vice President (Finance & Accounts) of the company w.e.f. 10th August, 2017.

The Board Meeting Commencement at 11.30 a.m. and concluded at 3.10 p.m.

Kindly take note of the above and oblige.

Thanking you,

Yours faithfully,
For Fiberweb (India) Limited

Nandhi

Nital Chirag Gandhi
Company Secretary

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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