



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

25 January, 2018

Dy. General Manager (Corporate Relation Department),

The Bombay Stock Exchange Limited,
1st Floor, New Trading Ring, Rotunda Bldg.,
P.J. Towers, Dalal Street, Fort,
MUMBAI - 400 001

Sub: Intimation under Regulation 30 and 47 of SEBI (LODR) Regulations, 2015.

Ref: BSE Script – 507910.

Dear Sir,

We are enclosing herewith a copy each of the Notice published in the newspapers i.e. The Free Press Journal (in English) and Savera India Times, Daman addition (in Hindi) for resolutions appended in notice and are proposed to be passed by members through Postal Ballot / Electronic voting (e-voting). And intimation for completion of dispatch of the Notice of postal ballot/ Electronic voting to the shareholders of the Company.

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,

For Fiberweb (India) Limited

Rakhi Patwa

Company Secretary & Compliance Officer.

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



ISO 9001:2008, 14001:2004, OHSAS 18001:2007

CIN NO. L25209DD1985PLC004694



FIBERWEB (INDIA) LIMITED

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

CIN NO.: L25209DD1985PLC004694.

Tel. No.: 0260-2221458, Fax No. 0260-2220758, Website: www.fiberwebindia.com

E-mail: fiberweb@vsnl.net

NOTICE

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 read with rule 22 of Companies (Management and Administration) Rules 2014 (including any statutory modification or re-enactment thereof for the time being in force) and other applicable provisions of the Companies Act, if any, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other rules and regulation as may be applicable that the Company is seeking approval of its members through Postal Ballot (including e-voting) by way of Special Resolution for the matter set out in the Notice of Postal Ballot dated **Saturday, 20th January, 2018**.

The Company has completed dispatch of Notice of Postal Ballot along with Postal Ballot form and self-addressed business reply envelope on **Wednesday, 24th January, 2018** to all the members whose name appear in the Register of Members / Beneficial owners received from Registrar and Share Transfer Agent, National Securities Depository Limited (NSDL), Central Depository Services Limited (CDSL) as on **Tuesday, 23rd January, 2018** (Cut-off date). The soft copy of Notice of the Postal Ballot along with the aforesaid documents have been sent via email on **Wednesday, 24th January, 2018** to the members whose email address are available with Company / Depository Participants (DP). The said documents are also available on the website of the Company www.fiberwebindia.com

In Compliance with Section 108 of the Companies Act, 2013 and rule 20 of Companies (Management and Administration) Rules 2014 and regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Company is pleased to provide e-voting facility to the shareholders of the Company. The Company has engaged the service of Central Depository Service Limited (CDSL) for providing e-voting facility in a secure manner and has appointed **Mr. Bipin C. Shah, Practicing Chartered Accountant, Mumbai** as Scrutinizer for conducting the Postal Ballot process (including e-voting) in a fair and transparent manner. In case member does not wish to avail the e-voting facility, such member may send a request to the Company / RTA on the address given in the Postal Ballot Notice and upon such request the Company / RTA will dispatch the physical ballot form to the member with No extra Cost.

E-voting period will commence on **Thursday, 25th January, 2018 at 9.00 A.M.** and end on **Saturday, 24th February, 2018 at 5.00 P.M.** The Shareholders are requested to cast their votes during this period only. The voting portal will be blocked after the voting period is over. In case of any queries / grievances, you may refer the frequently asked questions (FAQs) for members and remote e-voting user manual for members available at the "Download" section of www.evotingindia.com

In case of any queries / grievances, the Members / Beneficial owners may contact at the following address:

Shri. Sashi Kumar Menon, Sharex Dynamics (India) Private Limited, Unit No.1, Luthra Industrial Premises, 1st Floor, Andheri-Kurla Road, Safed Pool, Andheri (East), Mumbai - 400 072, Phone No. 022-28515606 e-mail: sharexindia@vsnl.com

The duly completed physical Postal ballot form should reach the Scrutinizer not later than 5.00 P.M. on **Saturday, 24th February, 2018**. Postal Ballot form received after this date will be strictly treated as invalid as if reply from such shareholder has not been received and voting whether by post or electronic means, shall not be allowed beyond the said date and time.

Members who have not received the said Postal Ballot Notice and Postal Ballot form may also send a request for duplicate Postal Ballot form to the Company or the Registrar and Share Transfer Agent (the RTA). The results of Postal Ballot along with the Scrutinizer report will be announced on **Monday 26th February, 2018** at the registered office address of the Company.

The Notice of Postal Ballot shall also available on the website of the Company www.fiberwebindia.com Central Depository Service Limited (CDSL) and Bombay Stock Exchange Limited (www.bseindia.com)

By Order of the Board of Directors
For Fiberweb (India) Limited

Sd/-

Rakhi Patwa

Company Secretary

Place: Mumbai

Date: 25th January, 2018

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के बाद

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फाइबरवेब (इंडिया) लिमिटेड

रजिस्टर्ड ऑफिस : एयरपोर्ट रोड, कडिया, नानी दमण, दमण (संघ प्रदेश) 396 210
फोन : 0260 2221458, फैक्स नं. 260-222075, वेबसाइट : www.fiberwebindia.com

ईमेल : fiberweb@vsnl.net

सीआईएन : एल 25209 डीडी 1985 पीएल सी 004694

सूचना

सदस्यों को सूचित किया जाता है कि कंपनी (प्रबंधन और प्रशासन) 2014 के नियमों को पढ़ते हुए, कंपनी अधिनियम, 2013 की धारा 110 के तहत अनुमोदित किया गया है कि प्राधिकृत शेयर पूंजी में उतार-चढ़ाव के उद्देश्यों और ज्ञापन एवं धाराओं तथा आगे के पूंजी मुद्दे वरीयता के आधार पर निवेशक को डाक मतपत्र के माध्यम से विशेष समाधान के रूप में पारित किया जाना है।

कंपनी के सदस्यों को आगे यह सूचित किया जाता है कि कंपनी (प्रबंधन और प्रशासन) नियम 2014 के साथ कंपनी अधिनियम, 2013 की धारा 110 के प्रावधानों के अनुसार, डाक मतपत्र फार्म (डाक मतपत्र पेपर) के साथ नोटिस, इलेक्ट्रॉनिक माध्यमों (रिमोट ई-वोटिंग) द्वारा मतदान सहित डाक मतपत्रों के माध्यम से सदस्यों की सहमति मांगी जा रही है, जिन सदस्यों/लाभार्थियों के नाम पंजीकृत हैं, उन्हें अंतिम तिथि 20 जनवरी 2018, शनिवार तक भेज दिया गया है।

विस्तृत निर्देश और रिमोट ई-वोटिंग सहित मतदान से संबंधित जानकारी सदस्यों को भेजे गए डाक मतपत्रों में दर्ज की गई है। कंपनी ने 24 जनवरी 2018, बुधवार को डाक मतपत्र पेपर को भेज दिया है।

रिमोट ई-वोटिंग सहित डाक मतपत्र द्वारा मतदान करने की सुविधा निम्नलिखित अवधि के दौरान उपलब्ध होगी।

मतदान प्रारंभ : 25 जनवरी 2018 गुरुवार को प्रातः 9.00 (IST)

मतदान की समाप्ति : 24 फरवरी, 2018 शनिवार को शाम 5:00 बजे तक।

24 फरवरी, 2018 शनिवार को शाम 5.00 बजे के बाद ई-वोटिंग नहीं किया जा सकेगा एवं इसक बाद किसी भी डाक मतपत्र प्रारूप प्राप्त होने पर उसे कड़ी से अस्वीकृति माना जायेगा।

श्री सशी कुमार मेनन, शेरेक्स डायनामिक्स (भारत) प्रा.लि. इकाई, सं.1, लूथरा इण्डस्ट्रीयल प्रेमिसेस, प्रथम तल, अंधेरी-कुर्ला रोड, सफेद पुल, अंधेरी (ईस्ट), मुंबई-400 072, फोन नं.022-28515606, ई-मेल : sharexindia@vsnl.com

जिन सदस्यों को डाक मतपत्र पेपर प्राप्त नहीं हुए या ई-मेल के माध्यम से जिन लोगों को डाक मतपत्र पेपर प्राप्त हो चुके हैं एवं जो सदस्य व्यक्तिगत रूप में डाक मतपत्र फॉर्म के माध्यम से मतदान करना चाहते हैं वे कंपनी की वेबसाइट www.fiberwebindia.com या वेब लिंक www.sharexindia.com से डाक मतपत्र फॉर्म प्राप्त करें या शेरेक्स डायनामिक्स (भारत) प्रा.लि., रजिस्ट्रार, ट्रांसफर एजेंट्स, इकाई सं.1, लूथरा इण्डस्ट्रीयल प्रेमिसेस, प्रथम तल, अंधेरी-कुर्ला रोड, सफेद पुल, अंधेरी (ईस्ट), मुंबई- 400 072 से डुप्लीकेट डाक मतपत्र फॉर्म के लिए अनुरोध कर सकते हैं।

स्थान - दमण

दिनांक : 25/02/2018

बोर्ड के निर्देशकों के आदेश द्वारा

Sd/-

राखी पटवा

कंपनी सेक्रेटरी एवं कम्प्लायन्स ऑफिसर