



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

17th January, 2018

Dy. General Manager (Corporate Relation Dept.),
The Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring, Rotunda Bldg.,
P.J. Towers, Dalal Street, Fort,
MUMBAI – 400 001.

Dear Sir,

In compliance with SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we have to inform you that 28th Meeting of the Board of Directors of the Company will be held on Saturday the 20th January, 2018 at 12.00 p.m. at Kiran Building, 128, Bhaudaji Road Matunga (East), Mumbai 40001. A copy of the Notice & Agenda dated 17th January, 2018 is enclosed herewith for your record.

Kindly take 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



ISO9001:2008, 14001:2004, OHSAS18001:2007

CIN NO. L25209DD1985PLC004694



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17th January, 2018

Notice is hereby given that 28th meeting of the Board of Directors of the Company is convened to be held at 12.00 p.m. on Saturday the 20th January 2018 at Kiran Building, 128, Bhaudaji Road Matunga (East), Mumbai-400 019 to transact the following business:

AGENDA

1. To Consider and approve Allotment of Bonus Shares.
2. Increase in authorised capital of the company and Alteration of capital clause in the Memorandum of Association and Articles of Association of the company.
3. To discuss and decide about raising of funds through Issue of equity instrument or Convertible Warrants on a preferential basis to the Investor for second phase of expansion of the business of the company.
4. To grant leave of absence if any.
5. To confirm the Minutes of previous Board Meeting held on 08/01/2018.
6. To confirm the Minutes of previous Extra Ordinary General Meeting held on 08/01/2018.
7. To consider & to take on record the Reports of Audit Committee, Stakeholders Relationship Committee, Sexual Harassment Committee, Corporate Social Responsibility Committee, Nomination & Remuneration Committee and Risk Management Committee.
8. To consider and to ratify the share Capital Audit Report in regard to reconciliation of the total admitted capital with both (NSDL & CDSL) depositories and the total issued/listed capital for the period of October – December 2017 and to consider Investors grievances report.
9. To review working of the company.
10. Any other matter with the permission of the Chair.

For FIBERWEB (INDIA) LIMITED

Rakhi Patwa

Company Secretary & Compliance Officer



1. Mr. Pravin V. Sheth

2. Ms. Soniya P. Sheth

3. Mr. Bhavesh P. Sheth

4. Mr. G.Ravindran

5. Mr. Bhadresh H. Shah

6. Mr.G. M. Rana.

7. Mr. C. A. Rege

8. Mr. R. K. Jain

9. Mr. Vijay M. Satkalmi

10M/s. A. V. Jobanputra & Company - Auditors

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