

Manufactures of : Spunbond Nonwoven Fabrics

18th 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.

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 The Free Press Journal and Navshakti dated 18th January, 2018 for meeting of Board of Directors to be held on 20th January, 2018.

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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 - 400 019.

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

CNI NO. L25209DD1985PLC004694







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



THE FREE PRESS JOURNAL

MUMBAI I THURSDAY I JANUARY 18, 2018

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FIBERWEB (INDIA) LIMITED

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 Saturday, 20th January, 2018 at 12.00 p.m. at Kiran Building, 128, Bhaudaji Road, Mumbai-400 019.

The said Notice may be accessed on the Company's website at http://www.fiberwebindia.com and may also be accessed on the Stock Exchange websites at http://www.bseindia.com

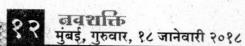
Pursuant to this, the Company has decided that the close period (i.e.closure of trading window) under the Code to Regulating, Monitoring and Reporting Trading" would commence from Wednesday, January 17, 2018 and end on Sunday, January 21, 2018.

For Fiberweb (India) Ltd. Sd/-

Place: Daman Company Secretary and Date : 17/01/2018 Compliance Officer

Notice is following Dewan Hou Limited hav Warden Ho Road, Fort, N the name(s) Mistry and Mistry (sin lost/misplace of duplicate o to the Compa the Folio No 5 7 4 0 1 , . 253921,25 distinctive 3369089-15997307. 15997358-15997363, respectively. The Public ar purchasing/de said shares. A in respect of lodge such a its Registrar Intime India L.B.S Marg, 83 within 15 notice after entertained proceed to Certificate/s.

Place: Mumb Date: 17/01/2



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ळविण्यात येते की, गांव तालुका वसई, जिल्हा सर्व्हे नं. 170, हि. नं. है. आर. प्र. 3-54-00, 19 ही जमीन मिळकत किरकिरा व इतर ह्यांचे वाटीची व उपभोगाची मिळकत त्यांचेकडन श्री. भगवतीलाल कायम विकत घेण्याचे री सदर मिळकतीवर अथवा संस्थेचा गर, विक्री, हितसंबंध, न, तारण, भाडेपट्टा त्यांनी सदर नोटीस 14 दिवसांच्या आत या बँक ऑफ बवरे, वसई पूर्व, गर ह्या पत्त्यावर लेखी णाचाही तसा हक्क, समजून व्यवहार पूर्ण पया नोंद घ्यावी. राकेश नाना भोईर

FIBERWEB (INDIA)
LIMITED

CIN: L25209DD1985PLC004694

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Place: Daman

Date: 17/01/2018

For Fiberweb (India) Ltd.

Sd/akhi Patwa

Rakhi Patwa Company Secretary and Compliance Officer

A. अंड कंप समा१११३२८८५ ' में स्य : ब्रॅडी हाक्कार कोर्ट, मुंबई -. १३०४ ८३६ 22-22088 bradys@mb (12 नोटीस नोटीस ति की, सेबी ((यकता) नियम आणि विनियम ४ ०१७ रोजी संपलेत वित्तिय निकाल यास मान्यता देण शनिवार, १० पं गत आली आहे. 🖭 रास प्रतिबंध तुसार, कंपनीच्या डकी सर्व पदाधि ११८ पासून कंप शिक्ष तात्काळ प्रभावा 1012 सार्वजनिक झाल ६४०

w.whbrady.in
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विसीने आणि
च. ब्रॉडी अँड व

पवः आणि व्यस्थाप (DIN<u>XXXX</u> तं, २०१७ — 124

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